



Companies House
— for the record —

AR01 (ef)

Annual Return



XBF5GW6A

Received for filing in Electronic Format on the: **27/07/2011**

Company Name: **OPACE LTD**

Company Number: **07314908**

Date of this return: **14/07/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 DEVON WAY
BIRMINGHAM
UNITED KINGDOM
B31 2TS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JULIAN**

Surname: **BRYAN**

Former names:

Service Address: **THE INNOVATION CENTRE 1 DEVON WAY
BIRMINGHAM
B31 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-14**
Name: **DAVIN BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.