



Companies House

AR01 (ef)

Annual Return



X47HG5AH

Received for filing in Electronic Format on the: **15/05/2015**

Company Name: **Opal Core Ltd.**

Company Number: **07461174**

Date of this return: **15/05/2015**

SIC codes: **66110**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AHMET KEMAL**

Surname: **HILMI**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **ACADEMIC RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): LISA ANNE

Surname: OSBORNE

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY "A"	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA OSBORNE**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **LISA OSBORNE**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**

Name: AHMET HILMI

Shareholding 4 : 1 ORDINARY "A" shares held as at the date of this return

Name: AHMET HILMI

Authorisation

Authenticated

This form was authorised by one of the following:

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