



Companies House

AR01 (ef)

Annual Return



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Company Name: OPT CONSULTANCY LIMITED

Company Number: 08769546

Date of this return: 11/11/2015

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office:
9 LAUREL COURT
2 CHADWICK GARDENS
UXBRIDGE
MIDDLESEX
UB8 1GU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS LARTEY**

Surname: **OPATA**

Former names:

Service Address: **9 LAUREL COURT
2 CHARDWICK GARDENS
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1GU**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 1000 ORD shares held as at the date of this return
Name: FRANCIS LARTEY OPATA

Authorisation

Authenticated

This form was authorised by one of the following:

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