



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJGCOO

Company Name: **OPTO LIVING LIMITED**

Company Number: **09248669**

Date of this return: **03/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **43 PALACE STREET
LONDON
ENGLAND
SW1E 5HL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS EKATERINA**

Surname: **BOTSEVA**

Former names: **BOTSEVA**

Service Address: **43 PALACE STREET
LONDON
ENGLAND
SW1E 5HL**

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

Date of Birth: **29/10/1980** *Nationality:* **BULGARIAN**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JERALD**

Surname: **SOLIS**

Former names: **SOLIS**

Service Address: **43 PALACE STREET
LONDON
ENGLAND
SW1E 5HL**

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JERALD SOLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EKATERINA BOTSEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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