



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P52EB

Company Name: **Opal Energy Limited**

Company Number: **10026662**

Date of this return: **26/04/2016**

SIC codes: **35140**

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

Situation of Registered Office: **18 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON ALEXANDER**

Surname: **SLADE**

Former names:

Service Address: **18 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **SLADE**

Former names:

Service Address: **18 THE TRIANGLE NG2 BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS.

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 26/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-04-19

Name: **JON SLADE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ENSEK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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