



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2013**

**X2CZJPJC**

*Company Name:* **OPD GROUP LIMITED**

*Company Number:* **03201382**

*Date of this return:* **19/07/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O MR PETER HEARN  
94 CINNABAR WHARF  
WAPPING HIGH STREET  
LONDON  
ENGLAND  
ENGLAND  
E1W 1NG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORMAN HILL COTTAGE NORMAN HILL  
CHELMSFORD  
ESSEX  
CM3 2PZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **HEARN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **HEARN**

*Former names:*

*Service Address:*        **28 ESSEX STREET  
LONDON  
WC2R 3AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/07/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26727960</b>
		<i>Aggregate nominal value</i>	<b>1336398</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26727960</b>
		<i>Total aggregate nominal value</i>	<b>1336398</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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* : **16838356 ORDINARY shares held as at the date of this return**  
*Name:* **OFFERCO LIMITED**

*Shareholding 2* : **9272709 ORDINARY shares held as at the date of this return**  
*Name:* **MPM CONNECT LIMITED**

*Shareholding 3* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN LEE**

*Shareholding 4* : **10626 ORDINARY shares held as at the date of this return**  
*Name:* **RITA COURTNEY**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BURNHAMS**

*Shareholding 6* : **562 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GREEN**

*Shareholding 7* : **3707 ORDINARY shares held as at the date of this return**

*Name:* IAN SANDERS

*Shareholding 8* : 600100 ORDINARY shares held as at the date of this return

*Name:* TERLING PARTNERS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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