



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/07/2015

Company Name: **OPD GROUP LIMITED**

Company Number: **03201382**

Date of this return: **19/07/2015**

SIC codes: **64209**

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

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

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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