



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPTECON LIMITED**

*Company Number:* **04018895**

*Date of this return:* **21/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL  
ESTATE LEICESTER  
LE3 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **LAVERY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EVAN**

*Surname:* **BATH**

*Former names:*

*Service Address:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:* **31/07/1954** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:* **16/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

*Company Director*    **3**

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

Surname:                           **DE HAAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/03/1952**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ANDREW CHARLES**

Surname:                           **LIVERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **04/04/1964**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:*    **05/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                      **TEW**

*Former names:*

*Service Address:*            **133 SCUDAMORE ROAD  
BRAUNSTONE FRITH INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE3 1UQ**

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

*Date of Birth:*    **21/01/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3535042</b>
		<i>Aggregate nominal value</i>	<b>3535042</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3535042</b>
		<i>Total aggregate nominal value</i>	<b>3535042</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **3535042 ORDINARY shares held as at the date of this return**  
*Name:* **OPUS TRUST MARKETING 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.