



Companies House

AR01 (ef)

Annual Return



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X3BLRUDT

Company Name: **OPTECON LIMITED**

Company Number: **04018895**

Date of this return: **21/06/2014**

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): **MS SAMANTHA JAYNE**

Surname: **TUSON TAYLOR**

Former names: **COURTMAN-STOCK**

Service Address: **WOOLYARD BERMONDSEY STREET
LONDON
ENGLAND
SE1 3UD**

Company Director ***I***

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): **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**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **JOHNSON**

Former names:

Service Address: **WOOLYARD 54 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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 **5**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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