



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

XND7XX75

Company Name: **OPODO LIMITED**

Company Number: **04051797**

Date of this return: **08/08/2011**

SIC codes: **6330**
6340

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

Situation of Registered Office: **WATERFRONT
HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Single Alternative Inspection Location (SAIL)

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

GRIFFIN HOUSE 135 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PRIETO**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Company Director ***I***

Type: **Person**

Full forename(s): **YANN**

Surname: **BAK**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/08/1979**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRUMELOT**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/08/1962** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CARLOS**

Surname: **DA SILVA**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/09/1965**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **DE MOJANA DI COLOGNA**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/05/1969**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LISE**

Surname: **FAUCONNIER**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/07/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PEDRO**

Surname: **LOPEZ DE GUZMAN**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/05/1978**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CARLOS**

Surname: **MALLO ALVAREZ**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/10/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **STEFANO**

Surname: **MION**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/11/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR CARL HENRY**

Surname: **PARKER**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

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

Date of Birth: **27/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **JAVIER**

Surname: **PEREZ-TENESSA DE BLOCK**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **SPANISH**

Date of Birth: **26/06/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **POLETTI**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/06/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **MAURICIO LUIS**

Surname: **PRIETO**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/12/1967**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SETTON**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1983**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 14

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

Surname: **VAUCHY**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

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

Date of Birth: **25/11/1975** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2751131545
		<i>Aggregate nominal value</i>	275113154.5
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2751131545
		<i>Total aggregate nominal value</i>	275113154.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY B shares held as at 2011-08-08
48114000 shares transferred on 2011-06-30
Name: LUFTHANSA COMMERCIAL HOLDING GMBH

Shareholding 2 : 0 ORDINARY B shares held as at 2011-08-08
2405700 shares transferred on 2011-06-30
Name: AUA BETEILIGUNGEN GMBH

Shareholding 3 : 0 ORDINARY B shares held as at 2011-08-08
2405700 shares transferred on 2011-06-30
Name: AER LINGUS LTD

Shareholding 4 : 0 ORDINARY B shares held as at 2011-08-08
48114000 shares transferred on 2011-06-30
Name: AIR FRANCE FINANCE SA

Shareholding 5 : 0 ORDINARY A shares held as at 2011-08-08
599659834 shares transferred on 2011-06-30

Name: AMADEUS GLOBAL TRAVEL DISTRIBUTION S A

Shareholding 6 : 0 ORDINARY B shares held as at 2011-08-08
19245600 shares transferred on 2011-06-30

Name: KONINGKLIJKE LUCHTVAART MAATSCHAPPIJ NV

Shareholding 7 : 0 ORDINARY B shares held as at 2011-08-08

Name: BRITISH AIRWAYS PLC

Shareholding 8 : 0 ORDINARY shares held as at 2011-08-08

Name: AMADEUS GLOBAL TRAVEL DISTRIBUTION S A

Shareholding 9 : 0 ORDINARY B shares held as at 2011-08-08

Name: ALITALIA LINEE AEREE ITALIANE S P A

Shareholding 10 : 0 ORDINARY B shares held as at 2011-08-08

Name: IBERIA LINEAS AEREAS DE ESPANA SA

Shareholding 11 : 0 ORDINARY B shares held as at 2011-08-08

Name: FINNAIR OYJ

Shareholding 12 : 2751131545 ORDINARY shares held as at 2011-08-08

Name: LUXGEO S.AR.L

Authorisation

Authenticated

This form was authorised by one of the following:

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