



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP9LIO

Company Name: **OPODO LIMITED**

Company Number: **04051797**

Date of this return: **08/08/2014**

SIC codes: **79110**

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 Director **1**

Type: **Person**
Full forename(s): **MR DANA PHILIP**

Surname: **DUNNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS STEPHANIE**

Surname: **UHLIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR - UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1655781613
		<i>Aggregate nominal value</i>	165578161.3
<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>	1655781613
		<i>Total aggregate nominal value</i>	165578161.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **1655781613 ORDINARY shares held as at the date of this return**
Name: **LUXGEO S.A.R.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.