



Companies House
— for the record —

AR01 (ef)

Annual Return



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X193DYBE

Company Name: **OPSCLEAR LTD.**

Company Number: **04203003**

Date of this return: **20/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL HEATHER**

Surname: **DAWSON-TAYLOR**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENJI**

Surname: **SUGIYAMA**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **24/01/1972** *Nationality:* **JAPANESE**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOMURA INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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