



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPAL SOLUTIONS LTD**

Company Number: **04265391**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **KLACO HOUSE
28-30 ST JOHN'S SQUARE
LONDON
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **PURNELL**

Former names:

Service Address: **CHURCH GATE COTTAGE 6 THE STREET
KELVEDON ROAD, INWORTH
COLCHESTER
ESSEX
CO5 9SP**

Company Director **1**

Type: **Person**

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

Surname: **GOULD**

Former names:

Service Address: **48 LATIMER ROAD
FOREST GATE
LONDON
E7 0LQ**

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

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS HAVE BEEN ATTACHED TO SHARE HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 1 ORDINARY shares held as at 2011-08-06
Name: MR BARRY JAMES GOULD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: MR PETER PURNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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