



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPENAV LIMITED**

Company Number: **05469705**

Date of this return: **20/06/2013**

SIC codes: **26400**

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

Situation of Registered Office: **109-111 POPE STREET
BIRMINGHAM
W MIDLANDS
B1 3AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JERROM SECRETARIAL SERVICES LTD**

Registered or principal address: **THE EXCHANGE HASLUCKS GREEN ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 2EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04873135**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM DAVID**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**
Occupation: **SALES**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

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 20/06/2013 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: **ADAM KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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