



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2011**

Company Name: **OPULENTIA BOUTIQUE LTD**

Company Number: **05500782**

Date of this return: **06/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **C/O SECRETARY (OPULENTIA)
13 WEST STREET
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 1JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TIMOTHY ROBERT**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1979** Nationality: **BRITISH**

Occupation: **RETAIL SALESPERSON**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA JANE**

Surname: **SPARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1976** Nationality: **BRITISH**

Occupation: **RETAIL SALESPERSON**

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

THE SHARES HAVE EQUAL VOTING RIGHTS REGARDING DIVIDENDS AND DISTRIBUTIONS AND RANK PARI PUSSU IN THE EVENT OF A WINDING UP.

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 06/07/2011 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 the date of this return**

Name: **NICOLA SPARROW**

Name: **TIMOTHY KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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