



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPD CONSULTING LIMITED**

Company Number: **05576539**

Date of this return: **28/09/2015**

SIC codes: **85590**

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

Situation of Registered Office: **ORCHARD HOUSE, MAIN ROAD
HALLOW
WORCESTER
WR2 6PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **RODWAY-WILLIAMS**

Former names:

Service Address: **THORNGROVE LODGE
MAIN ROAD, HALLOW
WORCESTER
WR2 6LW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET ENID MARGARET**

Surname: **BASFORD**

Former names:

Service Address: **ORCHARD HOUSE
MAIN ROAD, HALLOW
WORCESTER
WORCESTERSHIRE
WR2 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

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

ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN INCOME AND CAPITAL DISTRIBUTIONS AND TO ATTEND AND VOTE AT COMPANY GENERAL MEETINGS.

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 28/09/2015 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: **JANET BASFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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