

# **AR01** (ef)

#### **Annual Return**



X48CMOVL

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Company Name: OPIRATA LTD

*Company Number:* **06911615** 

*Date of this return:* **20/05/2015** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 KINGSTANDING WAY TUNBRIDGE WELLS

KENT TN2 3GP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANGEL MANUEL COSTAS

Surname: MALVIDO

Former names:

Service Address: 10 DECIMUS PARK KINGSTANDING WAY

TUNBRIDGE WELLS

KENT ENGLAND TN2 3GP

Country/State Usually Resident: SPAIN

Date of Birth: 24/02/1974 Nationality: SPANISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING PARTICIPATION AND DIVIDEND DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-05-20

Name: PETER MCALLEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ANGEL MALVIDO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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