



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPUMO LIMITED**

Company Number: **07555986**

Date of this return: **08/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **2ND FLOOR 109 UXBRIDGE ROAD
LONDON
ENGLAND
W5 5TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **AYOUB**

Former names:

Service Address: **32 ALBION STREET
LONDON
UNITED KINGDOM
W22AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **AYOUB**

Former names:

Service Address: **32 ALBION STREET
LONDON
UNITED KINGDOM
W22AX**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

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

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **41 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN AYOUB**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FAROUK AYOUB**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES BEATTIE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **NICOLA DIANA BEATTIE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EDWARD BEATTIE**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **TAMARA DEVONSHIRE-GRIFFIN**

Name:

THOMAS DEVONSHIRE-GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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