



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **OPUS CAPITAL NOMINEES LIMITED**

Company Number: **07756567**

Date of this return: **30/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE
LONDON
UNITED KINGDOM
W1J 7BU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VAERON LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE
LONDON
UNITED KINGDOM
W1J 7BU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7337101**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SEAKENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 30/08/2013 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 £1 shares held as at the date of this return**
Name: **OPUS CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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