

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

02/05/2016

Company Name: DRAGON OPAL CONSULTING LTD

Company Number: 08040060

Date of this return: 20/04/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

**34 BRIDGE STREET** 

**NEW MILLS** HIGH PEAK DERBYSHIRE **SK22 4DJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTINE

Surname: SPENCER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1959 Nationality: BRITISH

Occupation: INTERIM MANAGEMENT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	12
Currency	GBP	Aggregate nominal value	12
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 11 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-04-03

Name: CHRISTINE SPENCER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EUGENE SPENCER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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