



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

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Company Name: **OPUS MATERIALS TECHNOLOGIES LTD.**

Company Number: **08920377**

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

SIC codes: **99999**

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

Situation of Registered Office: **C/O HUNTER GEE HOLROYD
CLUB CHAMBERS MUSEUM STREET
YORK
YO1 7DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL STENHOUSE**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

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

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 03/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CONCERO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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