



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KMKKP

Company Name: **Opnet International Limited**

Company Number: **SC163889**

Date of this return: **06/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WESTHILL INDUSTRIAL ESTATE WESTHILL
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB32 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

Service Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3DS**

Company Director ***1***

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

Service Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA HELEN**

Surname: **MARTIN**

Former names:

Service Address: **28 MOUNT ASH ROAD
LONDON
UNITED KINGDOM
SE26 6LY**

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

Date of Birth: **01/09/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SMOKER**

Former names:

Service Address: **15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QP**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCHLUMBERGER UK HOLDINGS 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.