



Companies House
— for the record —

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Annual Return



XK1AC26C

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **OPUS ENERGY LIMITED**

Company Number: **04382246**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

**6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
OX12 8BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN BROADLEY** *Address:* **PENANG ORCHARD CLOSE EAST
HENDRED
WANTAGE
OXFORDSHIRE
OX12 8JJ**

Director 1 :

Name: **LOUISE DOUGLAS BOLAND** *Address:* **43 HURST RISE ROAD
OXFORD
OXFORDSHIRE
OX2 9HE**

Date of Birth: **09/12/1969** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **TIMOTHY EDWARD BOYLAN** *Address:* **CHESTNUTS HOUSE CHESTNUTS
HOUSE
PRIORS MARSTON
WARWICKSHIRE
CV4 7RP**

Date of Birth: **06/09/1967** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 3 :

Name:	CHARLES KENNETH CROSSLEY COOKE	Address:	ST MARY'S PRIORY FERNHAM FARINGDON OXFORDSHIRE SN7 7PP
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Date of Birth:	19/09/1967	Nationality:	British	Occupation:	ECONOMIST
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Director 4 :

Name:	FREDERICK WILLIAM ANDREW ESIRI	Address:	FLAT F 76 HOLLAND PARK LONDON W11 3SL
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Date of Birth:	27/07/1967	Nationality:	British	Occupation:	INVESTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4000000	GBP4000000
Other	0	GBP0
Other	0	GBP0
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000000 ORDINARY Shares held as at 31/07/2008

Name:

OXFORD POWER HOLDINGS LIMITED

Address:

6 NEWBURY STREET

WANTAGE

OXFORDSHIRE

OX12 8BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**