



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTOPLAST ACTMAN GROUP LTD**

Company Number: **07757229**

Date of this return: **31/08/2015**

SIC codes: **46180**

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

Situation of Registered Office: **83 SEFTON LANE
LIVERPOOL
L31 8BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **CARBERRY**

Former names:

Service Address: **13 STAND PARK WAY
BOOTLE
MERSEYSIDE
ENGLAND
L30 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GARY**

Surname: **CONWAY**

Former names:

Service Address: **UNIT 1 TRADE CITY
AVRO WAY, BROOKLANDS IND ESTATE
WEYBRIDGE
SURREY
ENGLAND
KT130XQ**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL MATTHEW**

Surname: **THORN**

Former names:

Service Address: **UNIT 1 TRADE CITY
AVRO WAY, BROOKLANDS IND ESTATE
WEYBRIDGE
SURREY
ENGLAND
KT130XQ**

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 1000 ORD shares held as at the date of this return
Name: YAKIRA GROUP 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.