



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2014**

X3MSG40I

---

*Company Name:* **OPHER LIMITED**

*Company Number:* **08809108**

*Date of this return:* **10/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4TH FLOOR PARK GATE  
161-163 PRESTON ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 6AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KEILLY MARIE**

*Surname:*                **CARTER**

*Former names:*         **HOLDER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* MARK CARTER

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KEILLY CARTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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