



Companies House
— for the record —

AR01 (ef)

Annual Return



XFITRTLS

Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **OPON LTD**

Company Number: **06199728**

Date of this return: **02/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **58 KINGS AVENUE
BROMLEY
KENT
BR1 4HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **MURRAY**

Former names:

Service Address: **58 KINGS AVENUE
BROMLEY
KENT
BR1 4HL**

Company Director **1**

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

Surname: **MURRAY**

Former names:

Service Address: **45 CONISTON ROAD**
 BROMLEY
 KENT
 BR1 4JG

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

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-02
Name: ROBERT MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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