



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPAL HEALTH AND TREASURY CONSULTANCY LIMITED**

Company Number: **05348889**

Date of this return: **01/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **9 HARTLEY WAY
PURLEY
SURREY
CR8 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN ANTHONY JAMES**

Surname: **WARBURTON**

Former names:

Service Address: **9 HARTLEY WAY
PURLEY
SURREY
CR8 4EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE HARRINGTON**

Surname: **WARBURTON**

Former names:

Service Address: **9 HARTLEY WAY
PURLEY
SURREY
CR8 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN ANTHONY JAMES**

Surname: **WARBURTON**

Former names:

Service Address: **9 HARTLEY WAY
PURLEY
SURREY
CR8 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE/TREASURY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, 1 SHARE = 1 VOTE			

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 01/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELAINE Warburton**
Name: **JULIAN Warburton**

Authorisation

Authenticated

This form was authorised by one of the following:

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