



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

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Company Name: **OPENTECH LIMITED**

Company Number: **01992215**

Date of this return: **13/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1 BANTAM GROVE VIEW
LEEDS
YORKSHIRE
LS27 8WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **SLATER**

Former names:

Service Address: **1 BANTAM GROVE VIEW
LEEDS
LS27 8WG**

Company Director **1**

Type: **Person**

Full forename(s): **AVRIL**

Surname: **SLATER**

Former names:

Service Address: **1 BANTAM GROVE VIEW
LEEDS
LS27 8WG**

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

Date of Birth: **08/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER 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

NO CHANGE FROM THE PAST. NO IDEA WHAT THIS QUESTION MEANS.

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 13/11/2012 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: **AVRIL SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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