



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPTERGY LIMITED**

Company Number: **07027089**

Date of this return: **23/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 QUEENS PARADE
BROWNLOW ROAD
LONDON
UNITED KINGDOM
N11 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **WILKINSON**

Former names:

Service Address: **97A ALTENBURG GARDENS
BATTERSEA
LONDON
SW11 1JQ**

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

Date of Birth: **06/04/1974** *Nationality:* **BRITISH**

Occupation: **ENERGY ASSESSOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/09/2010 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 : 0 ORDINARY shares held as at 2010-09-23

1 shares transferred on 2010-09-23

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : 0 shares held as at 2010-09-23

Name:

Shareholding 3 : 100 ORDINARY shares held as at 2010-09-23

Name: **CHARLES WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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