



Companies House
— for the record —

AR01 (ef)

Annual Return



XZDI0MO1

Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **OPAL ENVELOPES LIMITED**

Company Number: **02649307**

Date of this return: **25/07/2010**

SIC codes: **2123**

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

Situation of Registered Office: **UNITS 6& 7
MODULAR BUSINESS PARK
ASPLEY CLOSE, FOUR ASHES
WOLVERHAMPTON**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRINLEY DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME MARTYN BRETT**

Surname: **HOPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRINLEY DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1947** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-25
500 shares transferred on 2009-07-26

Name: NORMAN JOHN LLOYD

Shareholding 2 : 2000 ORDINARY shares held as at 2010-07-25

Name: GRAEME MARTYN BRETT HOPPER

Shareholding 3 : 3000 ORDINARY shares held as at 2010-07-25

Name: RAYMOND PARKES

Shareholding 4 : 3000 ORDINARY shares held as at 2010-07-25

Name: BRINLEY DAVID MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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