



Companies House

AR01 (ef)

Annual Return



X575IVFV

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Company Name: **OPORTUNITAS LIMITED**

Company Number: **09038505**

Date of this return: **14/05/2016**

SIC codes: **68209**
96090

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

Situation of Registered Office: **C/O C/O SHEPWAY DISTRICT COUNCIL
THE CIVIC CENTRE CASTLE HILL AVENUE
FOLKESTONE
KENT
CT20 2QY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **BERRY**

Former names:

Service Address: **CIVIC CENTRE CIVIC CENTRE
CASTLE HILL AVENUE
FOLKESTONE
KENT
ENGLAND
CT20 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **ENGLISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSANNA ELENA**

Surname: **GOVETT**

Former names:

Service Address: **CIVIC CENTRE CIVIC CENTRE
CASTLE HILL AVENUE
FOLKESTONE
KENT
ENGLAND
CT20 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **TRAVEL INSURANCE SPECIALIST**

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD ANTHONY

Surname: PASCOE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1944 *Nationality:* BRITISH

Occupation: COUNCILLOR

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER JAMES**

Surname: **WILKINS**

Former names:

Service Address: **4 ST. MARYS ROAD
DYMCHURCH
ROMNEY MARSH
KENT
ENGLAND
TN29 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (WITH PREMIUM)	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<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. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY (WITH PREMIUM)	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2310.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY (WITHOUT PREMIUM)	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **1 ORDINARY (WITHOUT PREMIUM) shares held as at the date of this return**
Name: **SHEPWAY DISTRICT COUNCIL**

Shareholding 2 : **99 ORDINARY (WITH PREMIUM) shares held as at the date of this return**
Name: **SHEPWAY DISTRICT COUNCIL**

Shareholding 3 : **100 ORDINARY (WITH PREMIUM) shares held as at the date of this return**
Name: **SHEPWAY DISTRICT COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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