



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPMAL LIMITED**

*Company Number:* **07590459**

*Date of this return:* **04/04/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2ND FLOOR STRATUS HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3QS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOSEPH ANTON**

*Surname:* **LAMPO**

*Former names:*

*Service Address:* **2ND FLOOR STRATUS HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
DEVON  
ENGLAND  
EX1 3QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE JANE MARGARET**

*Surname:* **LAMPO**

*Former names:*

*Service Address:* **2ND FLOOR STRATUS HOUSE EMPEROR WAY  
EXETER BUSINESS PARK  
EXETER  
ENGLAND  
EX1 3QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **THE ESTATE OF THE LATE ANTON FREDERICK LAMPO**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JOSEPH LAMPO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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