



Companies House
— for the record —

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Annual Return



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Company Name: **OMEGA (CHELTENHAM) LIMITED**

Company Number: **01924646**

Company Details

Period Ending: **03/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**HILLVIEW GRETTON
CHELTENHAM
GLOS
GL54 5EP**

*Register of
Members Address:*

**HILLVIEW GRETTON
CHELTENHAM
GL54 5EP**

*Register of Debenture
Holders Address:*

**HILLVIEW GRETTON
CHELTENHAM
GL54 5EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TERESA JOAN JACOBS**

Address: **HILLVIEW GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

Director 1 :

Name: **MR PERRY GENE JACOBS**

Address: **HILLVIEW GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

Date of Birth:

17/06/1955

Nationality:

CANADIAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS TERESA JOAN JACOBS**

Address: **HILLVIEW GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

Date of Birth:

27/07/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/02/2008

Name: **TERESA JOAN JACOBS**
Address: **HILLVIEW GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

Shareholding 2:

50 ORDINARY Shares held as at 03/02/2008

Name: **PERRY GENE JACOBS**
Address: **HILLVIEW GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**