



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2010**

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

Company Number: **01924646**

Date of this return: **03/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **HILLVIEW
GRETTON
CHELTENHAM
GLOS
GL54 5EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS TERESA JOAN**

Surname: **JACOBS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PERRY GENE**

Surname: **JACOBS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1955-06-17** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TERESA JOAN**

Surname: **JACOBS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-07-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

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 03/02/2010 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

50 ORDINARY Shares held as at 03/02/2010

Name: **TERESA JOAN JACOBS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 03/02/2010

Name: **PERRY GENE JACOBS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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