



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMR SANDS LIMITED**

Company Number: **03063382**

Date of this return: **01/06/2011**

SIC codes: **1421**
4545

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

Situation of Registered Office: **128 CREWE ROAD**
HASLINGTON
CREWE
CHESHIRE
CW1 5RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **LEES**

Former names:

Service Address: **15 THORLEY GROVE
CREWE
CHESHIRE
CW2 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ERNEST**

Surname: **BEECROFT**

Former names:

Service Address: **BALTERLEY HALL FARM
BACK LANE, BALTERLEY
CREWE
CHESHIRE
CW2 5QG**

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 2 ISSUED ORDINARY SHARES CARRY ALL VOTING RIGHTS AND ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 2 ORDINARY shares held as at 2011-06-01
Name: DAVID ERNEST BEECROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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