



Companies House
— for the record —

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Annual Return



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Company Name: **OMEGA PROCESS MANAGEMENT LIMITED**

Company Number: **03585643**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY OLIVER WYKES**

Address: **1A CHAPEL STREET
WELLESBOURNE
WARWICKSHIRE
CV35 9QU**

Director 1 :

Name: **ANTHONY OLIVER WYKES**

Address: **1A CHAPEL STREET
WELLESBOURNE
WARWICKSHIRE
CV35 9QU**

Date of Birth:

22/04/1951

Nationality:

BRITISH

Occupation:

CHEMICAL ENGINEER

Director 2 :

Name: **JILL ALISON WYKES**

Address: **1A CHAPEL STREET
WELLESBOURNE
WARWICKSHIRE
CV35 9QU**

Date of Birth:

03/09/1958

Nationality:

BRITISH

Occupation:

BIO CHEMIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2008

Name: **A.O. WYKES**
Address: **1A CHAPEL STREET
WELLESBOURNE
WARWICKSHIRE
CV35 9QU**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/06/2008** *Authenticated:* **Yes (E/W)**