



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMZJTAY2**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*     **OMEGA PROCESS MANAGEMENT LIMITED**

*Company Number:*   **03585643**

---

### *Company Details*

*Period Ending:*   **14/06/2009**

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009**

*Name:* **ANTHONY OLIVER WYKES**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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