



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMEGA PROCESS MANAGEMENT LIMITED**

Company Number: **03585643**

Date of this return: **14/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY OLIVER**

Surname: **WYKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY OLIVER**

Surname: **WYKES**

Former names:

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

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

Date of Birth: **22/04/1951** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JILL ALISON**

Surname: **WYKES**

Former names:

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

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

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**
Occupation: **BIO CHEMIST**

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
<i>Prescribed particulars</i>			
ALL RIGHTS			

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 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY OLIVER WYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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