



Annual Return

Company Name: **ALPHA OMEGA MANAGEMENT CONSULTANCY LIMITED**

Company Number: **04007162**



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Company Name: **ALPHA OMEGA MANAGEMENT CONSULTANCY LIMITED**

Company Number: **04007162**

Date of this return: **21/05/2016**

Sic Codes: **69202**

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

Situation of **MEADOWSWEET 13 WAREHAM ROAD THE WARREN BRACKNELL**

Registered Office: **BERKSHIRE**

**RG12 9YT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ANDREW JOHN**  
Surname: **NELHAMS**  
Service Address: **MEADOWSWEET 13 WAREHAM ROAD BRACKNELL  
RG12 9YT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW JOHN**  
Surname: **NELHAMS**  
Service Address: **MEADOWSWEET 13 WAREHAM ROAD BRACKNELL  
RG12 9YT**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS ELIZABETH ANNE**  
Surname: **NELHAMS**  
Service Address: **MEADOWSWEET 13 WAREHAM ROAD BRACKNELL THE WARREN  
RG12 9YT**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THESE SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **ANDREW JOHN NELHAMS**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **ELIZABETH ANNE NELHAMS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

