Companies House
— for the record —

# 363a (ef)

**Annual Return**

XZO178AA

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **OMEGA COMMODITIES LIMITED**

*Company Number:* **04162533**

## *Company Details*

*Period Ending:* **19/02/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**7487**

*Registered Office Address:*

**KENTON HOUSE 666**
**KENTON ROAD**
**HARROW**
**MIDDLESEX**
**HA3 9QN**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **XAMITIN LIMITED**

*Address:* **ONEWORLD PARKVIEW HOUSE 75**
**PRODRAMON AVENUE**
**PO BOX 25207**
**CY1307**
**NICOSIA**
**CYPRUS**

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*Director 1 :*

*Name:* **CHRISTAKIS MYRIANTHOUS**

*Address:* **KARAISKAKIS STR., 14, OFFICE 4**
**NICOSIA**
**2414**
**CYPRUS**
**FOREIGN**

*Date of Birth:* **20/04/1947** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**
**BUSINESSMAN**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1000** | **GBP1000** |
| *TOTALS* | | |
| | **1000** | **GBP1000** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1000 ORDINARY Shares held as at 19/02/2009**

*Name:* **ERI LAZAROU**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **19/03/2009** *Authenticated:* **Yes (E/W)**