



Companies House

AR01 (ef)

Annual Return



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X42UD797

Company Name: **OMEGA COMMODITIES LIMITED**

Company Number: **04162533**

Date of this return: **19/02/2015**

SIC codes: **46210**

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

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **XAMITIN LIMITED**

*Registered or
principal address:* **75 ONEWORLD PARKVIEW HOUSE 75 PRODROMOU AVENUE
PO BOX 25207
CY1307
NICOSIA
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **1703**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **ANDREOU**

Former names:

Service Address: **ONEWORLD PARKVIEW HOUSE 75
PRODROMOU AVENUE
NICOSIA
CYPRUS
2063**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/04/1943**

Nationality: **CYPRIOT**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ERI LAZAROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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