



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

X3I3CQ6J

*Company Name:* **OMEGA SCAFFOLDING SERVICES LIMITED**

*Company Number:* **04290704**

*Date of this return:* **30/08/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **NEW CUT ESTATE  
NEW CUT LANE  
WOOLSTON  
WARRINGTON  
WA1 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN MICHAEL**

*Surname:* **NEWALL**

*Former names:*

*Service Address:* **40 SOUTH DALE  
PENKETH  
WARRINGTON  
CHESHIRE  
WA5 2AD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN MICHAEL**

*Surname:*                **NEWALL**

*Former names:*

*Service Address:*        **40 SOUTH DALE  
PENKETH  
WARRINGTON  
CHESHIRE  
WA5 2AD**

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

*Date of Birth:*    **22/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN MICHAEL**

*Surname:* **RUANE**

*Former names:*

*Service Address:* **75 SNOWBERRY CRESCENT  
SAXON PARK  
WARRINGTON  
WA5 1DA**

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

*Date of Birth:* **13/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE EQUAL VOTING AND DIVIDENDS RIGHTS AND RANK PARI PASSU IN THE EVENT OF DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL RUANE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MICHAEL NEWALL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY LOUISE RUTTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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