



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMEGA SCAFFOLDING SERVICES LIMITED**

Company Number: **04290704**

Date of this return: **30/08/2015**

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **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.