



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CSO OMEGA LIMITED**

*Company Number:* **04464916**

*Date of this return:* **19/06/2013**

*SIC codes:* **42990**  
**43390**

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

*Situation of Registered Office:* **1 KINGS AVENUE**  
**WINCHMORE HILL**  
**LONDON**  
**N21 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALPHA OMEGA SECRETARIES LTD**

*Registered or  
principal address:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
ENGLAND  
N21 3NA**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **03973403**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL SIMON**

*Surname:*                **DUNKLEY**

*Former names:*

*Service Address:*        **WYNTERS GRANGE HASTINGWOOD ROAD  
HASTINGWOOD  
HARLOW  
ESSEX  
CM17 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **HADJLJOSEPH**

*Former names:*

*Service Address:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
N21 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **HALLOUMAS**

*Former names:*

*Service Address:*            **22 MANOR WAY**  
                                 **BLACKHEATH**  
                                 **LONDON**  
                                 **SE3 9EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN ALL RESPECT</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>875263</b>
		<i>Aggregate nominal value</i>	<b>875263</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING, REDEMABLE PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>905263</b>
		<i>Total aggregate nominal value</i>	<b>905263</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : 240000 PREFERENCE shares held as at the date of this return  
*Name:* GEORGE HALLOUMAS

*Shareholding 2* : 437368 PREFERENCE shares held as at the date of this return  
*Name:* PAUL DUNKLEY

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return

*Name:* **GEORGE HALLOUMAS**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **PAUL DUNKLEY**

*Shareholding 5* : **7895 PREFERENCE shares held as at the date of this return**

*Name:* **JOHN YOUSELLI**

*Shareholding 6* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **AOG INVESTMENTS LIMITED**

*Shareholding 7* : **190000 PREFERENCE shares held as at the date of this return**

*Name:* **AOG INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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