



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2013**

X2FCUZBM

Company Name: **OMEGA SITE SERVICES LIMITED**

Company Number: **04528968**

Date of this return: **22/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **20 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
WA1 1JY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

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: **HIRE AND PLANT**

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 22/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RUANE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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