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Companies House
— for the record —

Annual Return

Company Name: OMEGA INTERNATIONAL LIMITED

Company Number: 04634911



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Company Details

Period Ending: 13/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BANK HOUSE
BROAD STREET
SPALDING
LINCOLNSHIRE
PE11 1TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ABIGAIL ISOLDE ELIZABETH
WATSON

Address: 9 LARKLANDS
LONGTHORPE
PETERBOROUGH
CAMBRIDGESHIRE PE3 6LL

Director 1:

Name: HAROLD KEITH BRAID
Date of Birth: 16/12/1936
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 28 SCOTTLETHORPE ROAD
EDENHAM
BOURNE
LINCOLNSHIRE PE10 0LN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2006

Name: **HAROLD KEITH BRAID**

Address: **CHERRY TREE COTTAGE
28 SCOTTLETHORPE ROAD EDENHAM
BOURNE
LINCOLNSHIRE PE10 0LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**