Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/01/2013**

X206ZS7N

Company Name:	**OMEGA INTERNATIONAL LIMITED**
Company Number:	**04634911**
Date of this return:	**13/01/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK HOUSE BROAD STREET SPALDING LINCOLNSHIRE PE11 1TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OMEGA INTERNATIONAL LTD
CLEARVIEW NORTHFIELDS INDUSTRIAL ESTATE
BLENHEIM WAY
MARKET DEEPING
LINCOLNSHIRE
PE6 8LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ABIGAIL ISOLDE ELIZABETH**
Surname:	**WATSON**
Former names:	
Service Address:	**C/O OMEGA INTERNATIONAL LTD CLEARVIEW NORTHFIELDS INDUSTRIAL ESTATE BLENHEIM WAY MARKET DEEPING LINCS GREAT BRITAIN PE6 8LD**

Company Director *1*

Type: **Person**
Full forename(s): **MR HAROLD KEITH**

Surname: **BRAID**

Former names:

Service Address: **C/O OMEGA INTERNATIONAL LTD**
CLEARVIEW NORTHFIELDS INDUSTRIAL ESTATE
BLENHEIM WAY
MARKET DEEPING
LINCOLNSHIRE
PE10 0LN

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

Date of Birth: **16/12/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **810 ORDINARY shares held as at the date of this return**
Name: **HAROLD BRAID**

Shareholding 2 : **190 ORDINARY shares held as at the date of this return**
Name: **SYBIL BRAID**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2012-05-02
Name: **STUART BRAID**

Authorisation

Authenticated

This form was authorised by one of the following:

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