



Companies House

AR01 (ef)

Annual Return



X400UYOO

Received for filing in Electronic Format on the: **28/01/2015**

Company Name: **OMEGA INTERNATIONAL LIMITED**

Company Number: **04634911**

Date of this return: **13/01/2015**

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): **MR WILLIAM EDWARD**

Surname: **FINN**

Former names:

Service Address: **OMEGA INTERNATIONAL LIMITED BLENHEIM WAY,
NORTHFIELDS INDUSTRIAL ESTATE
MARKET DEEPING
PETERBOROUGH
ENGLAND
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: **ENGLAND**

Date of Birth: **16/12/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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