



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **OMEGA BUSINESS PARK LIMITED**

Company Number: **05360848**

Company Details

Period Ending: **10/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEXUS HOUSE NEXUS
RANGLES ROAD
KNOWSLEY BUSINESS
PARK
KNOWSLEY
MERSEYSIDE
L34 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Director 1 :

Name: **JAYNE ELIZABETH
SILCOCK**

Address: **WATSON HOUSE FARM
SUMMERWOOD LANE HALSALL
ORMSKIRK
LANCASHIRE
L37 8RH**

Date of Birth:

19/05/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP DUCKETT**

Address: **15 HAMBLETON CLOSE
LONGTON
PRESTON
PR4 5DQ**

Date of Birth:

11/02/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **MERRIEL ANNE JOHNSON** *Address:* **OTTERPOOL HOUSE MEOLS WOOD
MOSS LANE
CHURCHTOWN
PR9 7QQ**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JAMES DENNIS SPENCER** *Address:* **57 VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 1LN**

Date of Birth: **10/10/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **KATHRYN MICHELLE
SPENCER** *Address:* **4 BROOKHOUSE
CHURCHTOWN
PR9 7QQ**

Date of Birth: **30/04/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 10/02/2008 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 10/02/2008

Name: **SPENCER HOLDINGS PLC**
Address: **NEXUS HOUSE, NEXUS RANGLES ROAD**
KNOWSLEY
L34 9HX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/03/2008** *Authenticated:* **Yes (E/W)**