



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMEGA TOURS LTD**

Company Number: **05613834**

Date of this return: **07/11/2011**

SIC codes: **79120**

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

Situation of Registered Office: **20 LANGLEY ROAD
SLOUGH
BERKSHIRE
SL3 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HONG**

Surname: **LU**

Former names:

Service Address: **26 WILLEN PARK AVENUE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MING LIANG**

Surname: **CHEN**

Former names:

Service Address: **26 WILLEN PARK AVENUE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1964** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **1 ORD shares held as at the date of this return**
Name: **MING LIANG CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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