



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LJRIP8

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **OMEGA FACILITIES MANAGEMENT LIMITED**

Company Number: **06521317**

Date of this return: **11/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OMEGA HOUSE 147-161 RICHMOND ROW
LIVERPOOL
MERSEYSIDE
L3 3BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DEREK JOSEPH**

Surname: **WALSH**

Former names:

Service Address: **51 BARN HEY CRESCENT
MEOLS
WIRRAL
CH47 9RW**

Company Director **1**

Type: **Person**

Full forename(s): **IMTIAZ**

Surname: **VALLI**

Former names:

Service Address: **5 CALEDONIAN ROAD
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
WF12 9NT**

Country/State Usually Resident: **UK**

Date of Birth: **1968-10-18**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK JOSEPH**
Surname: **WALSH**
Former names:
Service Address: **51 BARN HEY CRESCENT**
 MEOLS
 WIRRAL
 CH47 9RW

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

Date of Birth: **1956-07-13** *Nationality:* **IRISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/03/2010

Name: **DEREK WALSH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **IMTIAZ VALLI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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