



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY8VY5Z

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*Company Name:* **OMED DEVELOPMENTS LTD**

*Company Number:* **NI054781**

*Date of this return:* **18/04/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **11 DRUMLISH ROAD  
DROMORE  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT78 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **10 BRACKEN ROAD  
BALLYGOWANS  
OMAGH  
CO.TYRONE  
BT78 5JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PATRICK**

*Surname:*                **GALLOGLEY**

*Former names:*

*Service Address:*        **19 GROVE HEIGHTS  
EDERNEY  
ENNISKILLEN  
BT93 0DL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/08/1972**                      *Nationality:*    **IRISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KIERAN**

*Surname:* **MCCLINTOCK**

*Former names:*

*Service Address:* **11 DRUMLISH ROAD  
DROMORE  
OMAGH  
BT78 3ER**

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

*Date of Birth:* **08/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                                **SWEENEY**

*Former names:*

*Service Address:*                        **10 BRACKEN ROAD**  
   **BALLYGOWANS**  
   **OMAGH**  
   **BT78 5JU**

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

*Date of Birth:*    **28/01/1964**                                *Nationality:*    **IRISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND/OR REPAYMENT OF CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 the date of this return  
*Name:* KIERAN MCCLINTOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN GALLOGLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY SWEENEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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