



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRD9HFM

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **OMEGA AFP SERVICES LIMITED**

Company Number: **04647949**

Date of this return: **27/01/2010**

SIC codes: **7222**
8042

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

Situation of Registered Office: **OSMOTHERLEY MILL**
OSMOTHERLEY
NORTH YORKSHIRE
DL6 3PZ

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **RUSSELL**

Former names:

Service Address: **OSMOTHERLEY MILL
OSMOTHERLEY
NORTH YORKSHIRE
DL6 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER SARAH**

Surname: **RUSSELL**

Former names:

Service Address: **OSMOTHERLEY MILL
OSMOTHERLEY
NORTH YORKSHIRE
DL6 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **RUSSELL**
Former names:
Service Address: **OSMOTHERLEY MILL**
 OSMOTHERLEY
 NORTH YORKSHIRE
 DL6 3PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

60 ORDINARY Shares held as at 27/01/2010

Name: **JENNIFER RUSSELL**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 27/01/2010

Name: **PETER RUSSELL**

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.