



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMEGA (STP) LTD**

Company Number: **07169460**

Date of this return: **25/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **14 CLIFFORD COURT, COOPER WAY
PARKHOUSE
CARLISLE
CA3 0JG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956** Nationality: **BRITISH**

Occupation: **PUBLICIAN**

Company Director 2

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

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1953** Nationality: **BRITISH**

Occupation: **PUBLICAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/02/2011 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 : **2 ORDINARY shares held as at 2011-02-25**
Name: **QA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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