



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEPBEB

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **SICOMA O.M.G. (UK & EIRE) LIMITED**

Company Number: **04588860**

Date of this return: **13/11/2013**

SIC codes: **46630**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JOAN**

Surname: **HEBBLE THWAITE**

Former names:

Service Address: **BEACH HELM BEACHWOOD
OFF REDHILLS ROAD
ARNSIDE
CUMBRIA
UNITED KINGDOM
LA5 0AX**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN MALCOLM**

Surname: **HEBBLE THWAITE**

Former names:

Service Address: **BEACH HELM BEACHWOOD
OFF REDHILLS ROAD
ARNSIDE
CUMBRIA
UNITED KINGDOM
LA5 0AX**

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

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VALERIE JOAN**

Surname: **HEBBLE THWAITE**

Former names:

Service Address: **BEACH HELM BEACHWOOD
OFF REDHILLS ROAD
ARNSIDE
CUMBRIA
UNITED KINGDOM
LA5 0AX**

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

Date of Birth: **29/06/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SAMUEL WILLIAM JOHN**

Surname: **WILLIS**

Former names:

Service Address: **1 CHURCH VIEW
ARNSIDE
LANCASHIRE
LA5 0DL**

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

Date of Birth: **23/06/1976**

Nationality: **BRITISH**

Occupation: **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>	0
		<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 13/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRYAN MALCOLM HEBBLE-THWAITE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE JOAN HEBBLE-THWAITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMUEL WILLIAM JOHN WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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