



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR6FMH5H

Company Name: **OMEX NITROGEN LIMITED**

Company Number: **02576924**

Date of this return: **28/01/2010**

SIC codes: **2415**

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

Situation of Registered Office: **BARDNEY AIRFIELD
TUPHOLME
LINCOLN
LN3 5TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O OMEX (UK) LTD.
QUEEN CAROLINE HOUSE 3-5 HIGH STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1LD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALASTAIR EDWARD
<i>Surname:</i>	RUBIE
<i>Former names:</i>	

Service Address: **7 DORAN DRIVE
REDHILL
SURREY
RH1 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FEATHERSTONE**

Former names:

Service Address: **HOLME FARM
HOLME LANE RUSKINGTON
SLEAFORD
LINCOLNSHIRE
NG34 9DN**

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

Date of Birth: **29/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **PERRY**
Former names:
Service Address: **THE GARDENS
MAIN STREET, BUCKNALL
WOODHALL SPA
LINCOLNSHIRE
LN10 5DT**

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

Date of Birth: **15/03/1951** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALASTAIR EDWARD**
Surname: **RUBIE**
Former names:
Service Address: **7 DORAN DRIVE
REDHILL
SURREY
RH1 6AX**

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **OLOF JOACHIM**
Surname: **WINKLER VON STIERNHIELM**
Former names:
Service Address: **MANOR FARM**
 SHALDEN
 ALTON
 HAMPSHIRE
 GU34 4DU

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

Date of Birth: **12/11/1949** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

1000 ORDINARY Shares held as at 28/01/2010

Name: **OMEX INTERNATIONAL LIMITED**

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.