



Companies House

AR01 (ef)

Annual Return



X4ZNJG2X

Received for filing in Electronic Format on the: 29/01/2016

Company Name: OMEX NITROGEN LIMITED

Company Number: 02576924

Date of this return: 28/01/2016

SIC codes: 20150

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR EDWARD**

Surname: **RUBIE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **ATTER**

Former names:

Service Address: **3 OXFORD PLACE
TERRINGTON ST CLEMENTS
NORFOLK
ENGLAND
PE34 4LB**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY 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: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. 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: ****/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

Prescribed particulars

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 28/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OMEX INTERNATIONAL 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.