



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403IHR6

Company Name: **OMEX NITROGEN LIMITED**

Company Number: **02576924**

Date of this return: **28/01/2015**

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

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)
Register of debenture holders (section 743)

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: **02/05/1958** *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: **29/01/1947** *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: **11/06/1946**

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: **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

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 28/01/2015 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.