



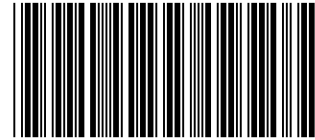
Companies House
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Annual Return

Company Name: **OMEGA PRINT SERVICES LIMITED**

Company Number: **02691013**



Received for filing in Electronic Format on the: **27/02/2006**

X6NPCDAE

Company Details

Period Ending: **26/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ROSE**

Address: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY SM6 0LH**

Director 1:

Name: **MRS ALEXANDRA JULIA
BOATWRIGHT-SMITH**
Date of Birth: **07/06/1956**
Nationality: **ENGLISH**
Occupation: **GRAPHIC DESIGNER**

Address: **BRAMBLEDOWN 16 CLARENDON
WAY
CHISLEHURST
KENT BR7 6RF**

Director 2:

Name: **MR JEREMY STEVEN SMITH** *Address:* **16 CLARENDON WAY**
Date of Birth: **16/09/1954** **CHISLEHURST**
Nationality: **BRITISH** **KENT BR7 6RF**
Occupation: **PRINTING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2006

Name: **ALEXANDRA JULIA BOATWRIGHT-SMITH**
Address: **16 CLARENDON WAY**
CHISLEHURST KENT BR7 6RF

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2006

Name: **JEREMY STEVEN SMITH**
Address: **16 CLARENDON WAY**
CHISLEHURST KENT BR7 6RF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**