



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMEGA PRINT SERVICES LIMITED**

Company Number: **02691013**

Date of this return: **26/02/2013**

SIC codes: **18129**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address: **MAYFAIR ASSOCIATES (SURREY) LTD 7-11
WOODCOTE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA JULIA**

Surname: **BOATWRIGHT-SMITH**

Former names:

Service Address: **AXLE TREE COTTAGE STARVECROW LANE
PEASMARSH
EAST SUSSEX
UNITED KINGDOM
TN31 6XL**

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

Date of Birth: **07/06/1956** *Nationality:* **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY STEVEN**

Surname: **SMITH**

Former names:

Service Address: **AXLE TREE COTTAGE STARVECROW LANE
PEASMARSH
EAST SUSSEX
UNITED KINGDOM
TN31 6XL**

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

Date of Birth: **16/09/1954** *Nationality:* **ENGLISH**

Occupation: **PRINTING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY STEVEN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JULIA BOATWRIGHT-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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