



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XC51GDAI**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **OMEGRON LIMITED**

*Company Number:* **03248681**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**PX HOUSE WESTPOINT  
ROAD,  
STOCKTON ON TEES  
CLEVELAND  
TS17 6BF**

*Register of  
Members Address:*

**PX HOUSE, WESTPOINT  
ROAD STOCKTON-ON-  
TEES  
CLEVELAND  
TS17 6BF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PX APPOINTMENTS  
LIMITED**

*Address:* **PX HOUSE WESTPOINT ROAD  
STOCKTON ON TEES  
TS17 6BF**

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### *Director 1 :*

*Name:* **DR MARTIN RICHARD  
GREEN**

*Address:* **CHERRY TREE GARTH THE  
ALLOTMENTS BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2NQ**

*Date of Birth:* **17/02/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER ANTHONY  
HUTCHINSON**

*Address:* **HOLLY TREE HOUSE 7 COOPER LANE  
POTTO  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3HG**

*Date of Birth:* **14/01/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **TIMOTHY JAMES  
UNDERDOWN**

Address: **CARLBURY GRANGE PIERCEBRIDGE  
DARLINGTON  
COUNTY DURHAM  
DL2 3TP**

Date of Birth: **16/11/1964** Nationality: **BRITISH**

Occupation: **CEO**

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### *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>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 11/09/2009**

Name: **PX EQUITY INVESTMENTS LIMITED**

Address:

*Shareholding 2:*

**1 PREFERENCE Shares held as at 11/09/2009**

*Name:*

**PX HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**