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Companies House

— for the record —

Annual Return

Company Name: **OMEGA LEASING LIMITED**

Company Number: **03780306**



X2AJVPMY

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **21/04/2007**

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

Principal Business Activities:

SIC Codes

7123

*Registered Office:
Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

2nd Company Secretary:

Name: **CHRISTOPHER HOLLINGSWORTH
JACKSON**

Address: **21 ALBANY MANSIONS
ALBERT BRIDGE ROAD
LONDON SW11 4PG**

Director 1:

Name: **MARK RICHARD HARRIS** *Address:* **C21 ALBION RIVERSIDE**
ARUNDELL
Date of Birth: **13/05/1964** **BATTERSEA**
Nationality: **BRITISH** **LONDON SW11 4AR**
Occupation: **LAWYER**

Director 2:

Name: **MARK GARRETT** *Address:* **44 HINDES ROAD**
Date of Birth: **10/08/1969** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA1 1SL**
Occupation: **DIRECTOR**

Director 3:

Name: **NIGEL TIMOTHY** *Address:* **6 ASHEN GROVE**
GOLDSWORTHY **WIMBLEDON**
Date of Birth: **23/02/1965** **LONDON SW19 8BN**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 4:

Name: **HYLDA IRENE WILSON** *Address:* **8 KENT HOUSE**
Date of Birth: **22/09/1959** **RICHMOND**
Nationality: **BRITISH** **SURREY TW10 5AU**
Occupation: **FINANCIAL CONTROLLER**

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	100	USD100
TOTALS	100	USD100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007

Name: **ALPHA LEASING LIMITED**

Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND SW1E6AT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**