



Companies House
— for the record —

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Annual Return



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Company Name: **OMEGA LEASING LIMITED**

Company Number: **03780306**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

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

Company Secretary 2:

Name: **CHRISTOPHER
HOLLINGSWORTH JACKSON**

Address: **35 ECCLES ROAD
LONDON
SW11 1LZ**

Director 1 :

Name: **MARK BRADY**

Address: **18 FLAT 4
WHITTINGSTALL ROAD
LONDON
SW6 4EE**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL
REPRESENTATIVE**

Director 2 :

Name: **MARK GARRETT**

Address: **44 HINDES ROAD
HARROW
MIDDLESEX
HA1 1SL**

Date of Birth: **10/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	USD100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name: **ALPHA LEASING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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