Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**OMEGA LEASING LIMITED**
Company Number:	**03780306**
Date of this return:	**21/04/2013**
SIC codes:	**77351**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 BUCKINGHAM GATE** **LONDON** **ENGLAND** **SW1E 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE**
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ

Company Secretary 2

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **JOHNSON**

Former names:

Service Address: **ROLLS-ROYCE PLC MOOR LANE**
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BRADY**

Former names:

Service Address: **65 BUCKINGHAM GATE**
LONDON
ENGLAND
SW1E 6AT

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **GARRETT**

Former names:

Service Address: **65 BUCKINGHAM GATE**
LONDON
ENGLAND
SW1E 6AT

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**USD**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency	**USD**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALPHA LEASING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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