



*Companies House*

— for the record —

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

**Annual Return**



**XNKB871V**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **OMAK LIMITED**

*Company Number:* **04635590**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**STEWART HOUSE, THE  
NOTCUTTS CENTRE,  
NUNEHAM COURTENAY  
OXFORD  
OXFORDSHIRE  
OX44 9PP**

*Register of  
Members Address:*

**STEWART HOUSE, THE  
NOTCUTTS CENTRE,  
NUNEHAM  
COURTENAY  
OXFORD  
OXFORDSHIRE  
OX44 9PP**

*Register of Debenture  
Holders Address:*

**STEWART HOUSE, THE  
NOTCUTTS CENTRE,  
NUNEHAM  
COURTENAY  
OXFORD  
OXFORDSHIRE  
OX44 9PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ADRIAN FERGUSON**

*Address:* **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4DH**

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### *Director 1 :*

*Name:* **KIM MARIE FERGUSON**

*Address:* **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4DH**

*Date of Birth:* **10/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **LEARNING SUPPORT  
ASSISTANT**

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### *Director 2 :*

*Name:* **MARK ADRIAN FERGUSON**

*Address:* **4 MANOR FARM COURT  
HARDWICK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4DH**

*Date of Birth:* **13/02/1955**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:* **MARK FERGUSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

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