



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMAK LIMITED**

Company Number: **04635590**

Date of this return: **13/01/2012**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STEWART HOUSE THE NOTCUTTS
CENTRE, NUNEHAM COURTENAY
OXFORD
OXFORDSHIRE
OX44 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **FERGUSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **FERGUSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND ALL OTHER ASPECTS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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