



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OMEGA RED HOLDINGS LIMITED**

*Company Number:* **06399736**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DABELL AVENUE  
BLENHEIM INDUSTRIAL ESTATE BULWELL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG6 8WA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **MCKENZIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JOHN**

Surname: **GARCIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1962**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN THOMAS**

*Surname:* **MCELHONE**

*Former names:*

*Service Address:* **5 HEMINGWAY CLOSE  
CARLTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 1FH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

Surname: **PAGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1965**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MRS CAROLYN JANE**

Surname: **WATKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1957**                      Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>376131</b>
		<i>Aggregate nominal value</i>	<b>376131</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PLEASE REFER TO ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>23869</b>
		<i>Aggregate nominal value</i>	<b>23869</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PLEASE REFER TO ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* HARTFIELD TRUSTEES LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BARTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

*Name:* MICHEAL ELLERAY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

*Name:* ANDREW MALINSKI

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

*Name:* COLIN MCELHONE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER THOMAS

*Shareholding 7* : 0 A ORDINARY shares held as at the date of this return

*Name:* LLOYDS DEVELOPMENT CAPITAL LTD

*Shareholding 8* : 0 A ORDINARY shares held as at the date of this return

*Name:* LLOYDS TSB VENTURES

*Shareholding 9* : 376131 ORDINARY shares held as at the date of this return

*Name:* HYDRIADES LIMITED

*Shareholding 10* : 21699 B ORDINARY shares held as at the date of this return

*Name:* COLIN MCELHONE

*Shareholding 11* : 2170 B ORDINARY shares held as at the date of this return

*Name:* CAROLYN WATKINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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