

# **AR01** (ef)

#### **Annual Return**



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Company Name:

OMEGA HEALTH MANAGEMENT LIMITED

Company Number:

06310470

Date of this return:

12/07/2010

SIC codes:

8514

Company Type:

Private company limited by shares

Situation of Registered

Office:

1A ELMFIELD ROAD ALDERLEY EDGE

CHESHIRE ENGLAND SK9 7PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): CATHERINE ANNE

Surname: PAINTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1966 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 1 ORDINARY shares held as at 2010-07-12

Name: CATHERINE PAINTIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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