



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L21OWZ

Company Name: **OMEGA MEDIA CONSULTANCY LTD**

Company Number: **08297050**

Date of this return: **16/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ELMS FARM UPPER MINETY
MALMESBURY
WILTS
SN16 9PR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALI**

Surname: **KARACAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1957**

Nationality: **TURKISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 16/11/2014 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: **ALI KARACAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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