



Companies House

AR01 (ef)

Annual Return



X4MXEEHS

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Company Name: **OMEGA AUTOSPORTS LIMITED**

Company Number: **02995282**

Date of this return: **09/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 5B EASTERN PARK
EASTERN AVENUE
LICHFIELD
STAFFORDSHIRE
WS13 7SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **KUMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FERZAN**

Surname: **KUMAN**

Former names:

Service Address: **73 STATION ROAD
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8DS**

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

Date of Birth: ****/10/1966**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR YUSUF HAKAN

Surname: KUMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: TURKEY

Date of Birth: **/03/1962 *Nationality:* TURKISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FERZAN KUMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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