



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* P.E.I. Omega Limited

*Company Number:* 03213655

*Date of this return:* 18/06/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FURNESS DRIVE POULTON BUSINESS PARK  
POULTON LE FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8JS

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **OLD BANKFIELD HOUSE POOLFOOT LANE SINGLETON  
POULTON LE FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8NA**

*Company Director*    ***1***

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

*Surname:*                                **GALLAGHER**

*Former names:*

*Service Address:*                        **OLD BANKFIELD HOUSE POOLFOOT LANE SINGLETON  
POULTON LE FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8NA**

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

*Date of Birth:*   **28/03/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PEI DELTA GROUP LIMITED**

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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.