



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 08/07/2011

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*Company Name:* **OMEGA REGULATORY CONSULTANCY LIMITED**

*Company Number:* **07307073**

*Date of this return:* **07/07/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or  
principal address:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1QQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03742162**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **MANE**

*Former names:*

*Service Address:*                        **17 WINSLET PLACE  
OXFORD ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG30 1EN**

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

*Date of Birth:*   **23/11/1983**

*Nationality:*   **INDIAN**

*Occupation:*    **SERVICE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : 1 ORDINARY 1 GBP shares held as at 2011-07-07  
*Name:* MR ABHISHEK MANE

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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.