



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROMEGA LIMITED**

Company Number: **08221604**

Date of this return: **20/09/2014**

SIC codes: **25110**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
ENGLAND
RM5 2BB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: GAMESTER

Former names:

Service Address: PARKWOOD COTTAGE HOLLINGBOURNE
MAIDSTONE
KENT
ENGLAND
ME17 1QR

Country/State Usually Resident: UNITED KINGDOM (ENGLAND) (GB-ENG)

Date of Birth: 09/06/1967

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GREGORY**

Surname: **STAINES**

Former names:

Service Address: **24 SYCAMORE CRESCENT
ALLINGTON
MAIDSTONE
KENT
ENGLAND
ME16 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**
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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 20/09/2014 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: PAUL GAMESTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES STAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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