



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ROMEGA LIMITED**

*Company Number:* **08221604**

*Date of this return:* **20/09/2013**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **22 NEW ROAD  
CHATHAM  
KENT  
ENGLAND  
ME4 4QR**

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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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

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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 20/09/2013 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

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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.