



Companies House
— for the record —

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Annual Return



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Company Name: **OMNI MESSAGE SYSTEMS (EUROPE) LTD**

Company Number: **05087391**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**213 PARK WAY
GREAT PARK
BIRMINGHAM
ENGLAND
B45 9WA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STEPHEN JOLLY**

Address: **360 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
B31 2BH**

Director 1 :

Name: **MR ELLISTON WILLIAMS**

Address: **213 PARK WAY
GREAT PARK
BIRMINGHAM
ENGLAND
B45 9WA**

Date of Birth: **23/04/1963**

Nationality: **British**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 29/03/2009

Name:

MR ELLISTON WILLIAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/04/2009**

Authenticated: **Yes (E/W)**