



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OMNISITY LIMITED**

*Company Number:* **04435288**

*Date of this return:* **10/05/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **1 NEWTON HOUSE SECOND AVENUE  
LCP PENSNETT ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH**

*Surname:* **BATTY**

*Former names:*

*Service Address:* **2 THE SHRUBBERY  
DUDLEY  
WEST MIDLANDS  
DY1 2BZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JOSEPH**

*Surname:*                      **BATTY**

*Former names:*

*Service Address:*            **2 THE SHRUBBERY  
DUDLEY  
WEST MIDLANDS  
DY1 2BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/01/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN GEOFFREY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **14 PROSPECT HILL  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1PN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN MARTYN**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **LONGRIDGE HOUSE  
HUNTERS RIDE  
KINGSWINFORD  
WEST MIDLANDS  
DY7 3PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 800 ORDINARY shares held as at 2011-05-10  
*Name:* GAVIN MARTYN WRIGHT

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-10  
*Name:* IAN CARTER

*Shareholding 3* : 100 ORDINARY shares held as at 2011-05-10  
*Name:* JOSEPH BATTY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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