



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKVWXAQ5**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **OMNISITY LIMITED**

*Company Number:* **04435288**

---

### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 NEWTON HOUSE  
SECOND AVENUE  
LCP PENSNETT ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7YE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPH BATTY**

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

---

*Director 1 :*

*Name:* **JOSEPH BATTY**

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

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

---

*Director 2 :*

*Name:* **IAN GEOFFREY CARTER**

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

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

---

Director 3 :

Name: **GAVIN MARTYN WRIGHT** Address: **LONGRIDGE HOUSE HUNTERS RIDE  
KINGSWINFORD  
WEST MIDLANDS  
DY7 3PL**

Date of Birth: **09/12/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**800 ORDINARY Shares held as at 10/05/2009**

Name: **GAVIN MARTYN WRIGHT**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 10/05/2009**

*Name:*

**IAN CARTER**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 10/05/2009**

*Name:*

**JOSEPH BATTY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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