



Companies House
— for the record —

AR01 (ef)

Annual Return



X0KPBI76

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **OMNI PC LIMITED**

Company Number: **04678031**

Date of this return: **25/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **9 RIVERVIEW CLOSE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 6DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **9 RIVERVIEW CLOSE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 6DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **JAMES**

Former names:

Service Address: **SPRING COTTAGE BRINGSTY COMMON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5UW**

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

Date of Birth: **1967-03-08**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**
Surname: **WRIGHT**
Former names:
Service Address: **9 RIVERVIEW CLOSE**
 WORCESTER
 WORCESTERSHIRE
 UNITED KINGDOM
 WR2 6DB

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

Date of Birth: **1956-06-11** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.		
Class of shares	ORDINARY 'B'	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

150 ORDINARY 'A' Shares held as at 25/02/2010

Name: **KEVIN JOHN JAMES**

Address:

Shareholding : 2

75 ORDINARY 'B' Shares held as at 25/02/2010

Name: **KEVIN JOHN JAMES**

Address:

Shareholding : 3

150 ORDINARY 'A' Shares held as at 25/02/2010

Name: **CHRISTOPHER GEORGE WRIGHT**

Address:

Shareholding : 4

75 ORDINARY 'B' Shares held as at 25/02/2010

Name: **CHRISTOPHER GEORGE WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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