



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNI-PRESENT (UK) LIMITED**

Company Number: **05662656**

Date of this return: **23/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **6 BURNHAM ROAD
ALLERTON
LIVERPOOL
L18 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MAXWELL**

Surname: **BLUETT DUNCAN**

Former names:

Service Address: **6 BURNHAM ROAD
ALLERTON
LIVERPOOL
L18 6JU**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MAXWELL**

Surname: **BLUETT DUNCAN**

Former names:

Service Address: **6 BURNHAM ROAD
ALLERTON
LIVERPOOL
L18 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR BRUCE JONATHAN**

Surname: **MOORE**

Former names:

Service Address: **MOSSCLIFF
118 CHESTER ROAD
NORTHWICH
CHESHIRE
CW8 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE. NO OTHER SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES BLUETT-DUNCAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRUCE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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