



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10PEFSY

<i>Company Name:</i>	OMNIVEST LTD
<i>Company Number:</i>	06896555
<i>Date of this return:</i>	12/10/2011
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 36 88-90 HATTON GARDEN LONDON UNITED KINGDOM EC1 8PN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PETER DUFFY
207 CLIVE ROAD
LONDON
ENGLAND
SE21 8DG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DALILA DOS SANTOS MARQUES ALEGRE**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS DALILA DOS SANTOS MARQUES ALEGRE**

Surname: **DUFFY**

Former names:

Service Address: **207 CLIVE ROAD
LONDON
ENGLAND
SE21 8DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1965** *Nationality:* **PORTUGUESE**

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **DUFFY**

Former names:

Service Address: **207 CLIVE ROAD
LONDON
ENGLAND
SE21 8DG**

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

Date of Birth: **05/09/1963** *Nationality:* **IRISH**

Occupation: **SALES 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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 12/10/2011 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: **PETER DUFFY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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