



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

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*Company Name:* **OMNISITY LIMITED**

*Company Number:* **04435288**

*Date of this return:* **10/05/2015**

*SIC codes:* **62020**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BATTY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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):* **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 10/05/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN MARTYN WRIGHT**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH BATTY**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE WRIGHT**

## Authorisation

*Authenticated*

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

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