



Companies House
— for the record —

AR01 (ef)

Annual Return



XIAESKJY

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **OMNISITY LIMITED**

Company Number: **04435288**

Date of this return: **10/05/2010**

SIC codes: **7260**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **BATTY**
Former names:
Service Address: **2 THE SHRUBBERY**
 DUDLEY
 WEST MIDLANDS
 DY1 2BZ

Company Director *1*

Type: **Person**
Full forename(s): **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): **IAN GEOFFREY**
Surname: **CARTER**
Former names:
Service Address: **14 PROSPECT HILL**
 STOURBRIDGE
 WEST MIDLANDS
 DY8 1PN

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

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

Company Director 3

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

800 ORDINARY Shares held as at 10/05/2010

Name: **GAVIN MARTYN WRIGHT**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 10/05/2010

Name:

IAN CARTER

Address:

Shareholding : 3

100 ORDINARY Shares held as at 10/05/2010

Name:

JOSEPH BATTY

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.