



Companies House
— for the record —

AR01 (ef)

Annual Return



XX26NS3K

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **Omni PC Limited**

Company Number: **04678031**

Date of this return: **25/02/2011**

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 ***I***

Type: **Person**

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

Surname: **JAMES**

Former names:

Service Address: **HORSNETT LINLEY GREEN ROAD
WHITBOURNE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5RE**

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

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

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: **11/06/1956** *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

Prescribed particulars

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

Prescribed particulars

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 25/02/2011 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 2011-02-25
Name: KEVIN JOHN JAMES

Shareholding 2 : 75 ORDINARY 'B' shares held as at 2011-02-25
Name: KEVIN JOHN JAMES

Shareholding 3 : 150 ORDINARY 'A' shares held as at 2011-02-25

Name: CHRISTOPHER GEORGE WRIGHT

Shareholding 4 : 75 ORDINARY 'B' shares held as at 2011-02-25

Name: CHRISTOPHER GEORGE 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.