



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMINOR LTD**

Company Number: **04432155**

Date of this return: **07/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **9-13 ST ANDREW STREET
LONDON
EC4A 3AF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **THOMAS HUGH**
Surname: **FERNS**
Former names:
Service Address: **SHORTLANDS 39A HEYES LANE**
 ALDERLEY EDGE
 CHESHIRE
 SK9 7LA

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**
Surname: **LANCASTER**
Former names:
Service Address: **CODICOTE MILL**
 HEATH LANE CODICOTE
 HITCHIN
 HERTFORDSHIRE
 SG4 8SS

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

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **GRANT DOUGLAS**

Surname: **NEWTON**

Former names:

Service Address: **GULLIVERS LODGE
TEETON ROAD
GUILSBOROUGH
NORTHAMPTONSHIRE
NN6 8RB**

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

Date of Birth: **23/04/1964** *Nationality:* **NEW ZEALANDER**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1070
		<i>Aggregate nominal value</i>	1070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1070
		<i>Total aggregate nominal value</i>	1070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

0 ORDINARY Shares held as at 07/05/2010
135 DISPOSED OF IN PERIOD ON 08/08/2007

Name: **SOLOMAN N'JIE**
Address: **119 ROWLANDS AVENUE**
HATCH END
MIDDLESEX
HA5 4AW

Shareholding : 2

**0 ORDINARY Shares held as at 07/05/2010
10 DISPOSED OF IN PERIOD ON 08/08/2007**

Name: **SIMON N'JIE**
Address: **74A MARSH ROAD
PINNER
MIDDLESEX
HA5 5NQ**

Shareholding : 3

**0 ORDINARY Shares held as at 07/05/2010
395 DISPOSED OF IN PERIOD ON 08/08/2007**

Name: **PATRICK O'CONNOR**
Address: **7 ELIZABETH GARDENS
ISLEWORTH
MIDDLESEX
TW7 7BD**

Shareholding : 4

**0 ORDINARY Shares held as at 07/05/2010
395 DISPOSED OF IN PERIOD ON 08/08/2007**

Name: **BIANCA O'CONNOR**
Address: **7 ELIZABETH GARDENS
ISLEWORTH
MIDDLESEX
TW7 7BD**

Shareholding : 5

**0 ORDINARY Shares held as at 07/05/2010
135 DISPOSED OF IN PERIOD ON 08/08/2007**

Name: **SUSAN N'JIE**
Address: **119 ROWLANDS AVENUE
HATCH END
MIDDLESEX
HA3 4AW**

Shareholding : 6

1070 ORDINARY Shares held as at 07/05/2010

Name: **TWENTY PLC**
Address: **9-13 ST ANDREW STREET
LONDON
EC4A 3AF**

Authorisation

Authenticated

This form was authorised by one of the following:

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