



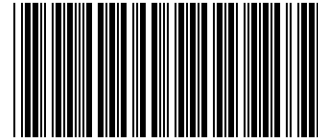
Companies House
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Annual Return

Company Name: **OMICRON SOLUTIONS LIMITED**

Company Number: **02855672**



Received for filing in Electronic Format on the: **27/09/2005**

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Company Details

Period Ending: **22/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7210

Registered Office:
Address:

**UNIT 5U LONG SPRING
PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE KAREN LATTER**

Address: **42 GLADESIDE
ST ALBANS
HERTFORDSHIRE AL4 9JA**

Director 1:

Name: **LORRAINE KAREN LATTER**
Date of Birth: **26/05/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **42 GLADESIDE
ST ALBANS
HERTFORDSHIRE AL4 9JA**

Director 2:

Name: **PHILIP JAMES MURRAY LATTER** *Address:* **42 GLADESIDE
ST ALBANS
HERTFORDSHIRE AL4 9JA**
Date of Birth: **17/11/1953**
Nationality: **BRITISH**
Occupation: **COMPANY MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 22/09/2005

Name: **LORRAINE KAREN LATTER**

Address: **42 GLADESIDE
ST ALBANS
HERTFORDSHIRE AL4 9JA**

Shareholding 2:

2500 ORDINARY Shares held as at 22/09/2005

Name: **PHILIP JAMES MURRAY LATTER**

Address: **42 GLADESIDE
ST ALBANS
HERTFORDSHIRE AL4 9JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**