



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIVALE LIMITED**

Company Number: **03430446**

Date of this return: **01/09/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **MANOR HOUSE FARM**
EAST DRAYTON
RETFORD
NOTTINGHAMSHIRE
DN22 0LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WATSON EYRE**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BISSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **STRAWSON**

Former names:

Service Address: **MANOR HOUSE FARM
EAST DRAYTON
RETFORD
NOTTINGHAMSHIRE
DN22 0LG**

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

Date of Birth: **15/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **STRAWSON GROUP DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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