



Companies House

AR01 (ef)

Annual Return



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X4119EU3

Company Name: **OMNIKOTE LIMITED**

Company Number: **03704991**

Date of this return: **29/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **AYLESBURY BUSINESS CENTRE
CHAMBERLAIN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE CLAIRE**

Surname: **WHITE-SPACAGNA**

Former names:

Service Address: **9 ELMSIDE
WINSLOW
BUCKINGHAMSHIRE
MK18 3HY**

Company Director **1**

Type: **Person**

Full forename(s): **IVAN**

Surname: **DMYTRENKO**

Former names:

Service Address: **347 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RENNIE**

Former names:

Service Address: **ABBOTTS HOUSE CHURCH STREET
WINSLOW
BUCKINGHAM
MK18 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **NYLON & PLASTIC COATING
SPECIA**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE CLAIRE**

Surname: **WHITE-SPACAGNA**

Former names:

Service Address: **9 ELMSIDE
WINSLOW
BUCKINGHAMSHIRE
MK18 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **600000 ORDINARY B shares held as at the date of this return**
Name: **OMNIKOTE HOLDINGS LIMITED**

Shareholding 2 : **400000 ORDINARY B shares held as at the date of this return**
Name: **TRUSTEES OF OMNIKOTE LIMITED EMPLOYEESPROFIT SHARING TRUST**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**

Name:

OMNIKOTE 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.