



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNETICA LIMITED**

Company Number: **04492915**

Date of this return: **23/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE OLIVIA HELEN**

Surname: **SMITH**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 0UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **HALBERT**

Former names:

Service Address: **4 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4BT**

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

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **SIMPSON**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ORDINARY SHARES WHO IS PRESENT OR WHO APPOINTS A PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OMNETICA INVESTMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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