



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **OMNETICA HOLDING LIMITED**

Company Number: **04492919**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE BRENDA ROBINSON** *Address:* **135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE
HU4 6DP**

Director 1 :

Name: **MALCOLM JAMES FALLEN** *Address:* **MADLEIGH HOUSE VILLAGE ROAD
COLESHILL
BUCKINGHAMSHIRE
HP7 0LQ**

Date of Birth: **26/10/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART EDWARD
RADCLIFFE** *Address:* **67 LANGDON PARK
TEDDINGTON
MIDDLESEX
TW11 9PR**

Date of Birth: **10/05/1965** *Nationality:* **British** *Occupation:* **FINANCE & COMMERCIAL
DIRECTOR**

Director 3 :

Name: PAUL SIMON SIMPSON

Address: 14 LANGWITH AVENUE
COLLINGHAM
LS22 5DD

Date of Birth: 13/11/1968

Nationality: British

Occupation: 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	80000	GBP400
ORDINARY A	1404	GBP7.02
ORDINARY B	2106	GBP10.53
ORDINARY C	2106	GBP10.53

TOTALS

85616	GBP428.08
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

866 ORDINARY A Shares held as at 23/07/2008

Name: **NETWORKS HOLDCO 3 BV**
Address: **FRED ROESKESTRAAT 123**
1076 EE AMSTERDAM
NETHERLANDS

Shareholding 2:

807 ORDINARY C Shares held as at 23/07/2008

Name: **KCH (HOLDINGS) LTD**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE
HU1 3RE

Shareholding 3:

538 ORDINARY A Shares held as at 23/07/2008

Name: **KCH (HOLDINGS) LTD**
Address: **37 CARR LANE**
HULL
EAST YORKSHIRE
HU1 3RE

Shareholding 4:

807 ORDINARY B Shares held as at 23/07/2008

Name: **KCH (HOLDINGS) LTD**

Address: **37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Shareholding 5:

1299 ORDINARY C Shares held as at 23/07/2008

Name: **NETWORKS HOLDCO 3 BV**

Address: **FRED ROESKESTRAAT 123
1076 EE AMSTERDAM
NETHERLANDS**

Shareholding 6:

1299 ORDINARY B Shares held as at 23/07/2008

Name: **NETWORKS HOLDCO 3 BV**

Address: **FRED ROESKESTRAAT 123
1076 EE AMSTERDAM
NETHERLANDS**

Shareholding 7:

80000 ORDINARY Shares held as at 23/07/2008

Name:

NETWORKS HOLDCO 3 BV

Address:

**FRED ROESKESTRAAT 123
1076 EE AMSTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**