



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNETICA HOLDING LIMITED**

Company Number: **04492919**

Date of this return: **23/07/2015**

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: **C/O 2ND FLOOR
26 FINSBURY SQUARE
LONDON
ENGLAND
EC2A 1DS**

Country/State Usually Resident: **ENGLAND**

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>	0.005
<i>Currency</i>	GBP	<i>Amount paid</i>	0.005
		<i>Amount unpaid</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. ANY DISTRIBUTION OF PROFITS MADE BY THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES AND C SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THOSE SHARES RESPECTIVELY (EXCLUDING ANY PREMIUM) AS IF THE ORDINARY SHARES, A SHARES, B SHARES AND C SHARES CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS SHALL BE APPLIED: A. FIRST, IN REPAYING TO THE ORDINARY SHAREHOLDERS AND A SHAREHOLDERS THE SUBSCRIPTION PRICE FOR THE ORDINARY SHARES AND A SHARES RESPECTIVELY OR, IF THERE ARE INSUFFICIENT ASSETS TO REPAY SUCH AMOUNTS IN FULL, IN REPAYING EACH AMOUNT RATEABLY BETWEEN THE ORDINARY SHAREHOLDERS AND A SHAREHOLDERS; B. SECOND, IN REPAYING TO THE HOLDERS OF THE B SHARES AND C SHARES THE SUBSCRIPTION PRICE PAID FOR SUCH SHARES OR, IF THERE ARE INSUFFICIENT ASSETS TO REPAY SUCH AMOUNTS IN FULL, IN REPAYING SUCH AMOUNTS RATEABLY BETWEEN THE B SHAREHOLDERS AND C SHAREHOLDERS; C. THIRD, IN DISTRIBUTING ANY SURPLUS ASSETS REMAINING AFTER THE PAYMENTS UNDER A. AND B. BETWEEN THE ORDINARY SHAREHOLDERS, A SHAREHOLDERS, B SHAREHOLDERS AND C SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP (EXCLUDING ANY PREMIUM) ON THEIR SHARES. IF THE SURPLUS ASSETS EXCEED A£100,000,000,000, THE D SHARES SHALL PARTICIPATE IN ANY FURTHER DISTRIBUTION WITH REGARD TO SUCH EXCESS AMOUNT RATEABLY WITH THE HOLDERS OF THE OTHER CLASSES OF SHARES IN PROPORTION TO THE AMOUNT PAID UP (EXCLUDING ANY PREMIUM) ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NETWORKS HOLDCO 3 BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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