



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMNISIS LTD**

Company Number: **04602421**

Date of this return: **27/11/2012**

SIC codes: **73200**

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

Situation of Registered Office: **SUITE 3&4 STAMFORD HOUSE
NORTHENDEN ROAD
SALE
MANCHESTER
UNITED KINGDOM
M33 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **COOPER**

Former names:

Service Address: **122 NORTHEENDEN ROAD
SALE
MANCHESTER
M33 3HD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **COOPER**

Former names:

Service Address: **122 NORTHEENDEN ROAD
SALE
MANCHESTER
M33 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN EDWARD**

Surname: **COOPER**

Former names:

Service Address: **122 NORTHEENDEN ROAD
SALE
MANCHESTER
M33 3HD**

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

Date of Birth: **21/02/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALISON COOPER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: BRIAN EDWARD COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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