



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FH6TN

Company Name: **OMNIQUITY LIMITED**

Company Number: **05428111**

Date of this return: **18/04/2014**

SIC codes: **47990**

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

Situation of Registered Office: **77 MARLOWES
HEMEL HEMPSTEAD
HERTS
HP1 1LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LES**

Surname: **DRAPER-EAMES**

Former names:

Service Address: **RECTORY COTTAGE
32 GREEN STREET, MILTON MALSOR
NORTHAMPTON
NN7 3AT**

Company Director ***I***

Type: **Person**

Full forename(s): **LES**

Surname: **DRAPER-EAMES**

Former names:

Service Address: **RECTORY COTTAGE
32 GREEN STREET, MILTON MALSOR
NORTHAMPTON
NN7 3AT**

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

Date of Birth: **09/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW FOUNTAIN**

Surname: **EAMES**

Former names:

Service Address: **RECTORY COTTAGE
32 GREEN STREET, MILTON MALSOR
NORTHAMPTON
NN7 3AT**

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

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LES DRAPER-EAMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOUNTAIN EAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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