Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2011**

XA2CPZ2B

Company Name:	**Omnovatec Limited**
Company Number:	**05989019**
Date of this return:	**06/11/2011**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 404 ALBANY HOUSE 224 - 326 REGENT STREET LONDON ENGLAND W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **TIDSWELL**

Former names:

Service Address: **GIPSY TOWER GIPSY HILL**
CRYSTAL PALACE
LONDON
ENGLAND
SE19 1QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES A SINGLE VOTE IN ALL CIRCUMSTANCES. ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM TIDSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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