



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Omnovatec Limited
<i>Company Number:</i>	05989019
<i>Date of this return:</i>	06/11/2012
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **GREAT LOVE FARM LOVE LANE
HEADCORN
KENT
ENGLAND
TN27 9HL**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **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.