



Companies House
— for the record —

AR01 (ef)

Annual Return



XJERCFZB

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **OMNOVATEC LTD**

Company Number: **05989019**

Date of this return: **06/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **SUITE 404 ALBANY HOUSE 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY MAURICE**

Surname: **BRAUND**

Former names:

Service Address: **65 KIMBERLEY STREET
KILLARA
NEW SOUTH WALES 2071
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

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: **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE CARRIES A SINGLE VOTE AT GENERAL MEETINGS OF THE COMPANY; B) ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D) 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 06/11/2009 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 06/11/2009

Name: **DAVID TIDSWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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