



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

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*Company Name:* **OMNI PLANTS (UK) LIMITED**

*Company Number:* **06504620**

*Date of this return:* **14/02/2013**

*SIC codes:* **01110**  
**01130**

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

*Situation of Registered Office:* **UNIT 9 WEST VINNETROW BUSINESS PARK  
VINNETROW ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH KATE**

*Surname:* **WORRALL**

*Former names:*

*Service Address:* **70 KINGSWAY  
SELSEY  
CHICHESTER  
WEST SUSSEX  
PO20 0SY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN MICHAEL**

*Surname:*                **WORRALL**

*Former names:*

*Service Address:*        **70 KINGSWAY  
SELSEY  
CHICHESTER  
WEST SUSSEX  
PO20 0SY**

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

*Date of Birth:*    **31/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ROSE GROWER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **WORRALL**

*Former names:*

*Service Address:* **70 KINGSWAY  
SELSEY  
CHICHESTER  
WEST SUSSEX  
HAMPSHIRE  
PO20 0SY**

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

*Date of Birth:* **11/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 A ORDINARY shares held as at the date of this return  
*Name:* ALAN WORRALL

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ALAN WORRALL

*Shareholding 3* : 50 A ORDINARY shares held as at the date of this return

Name: SARAH WORRALL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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