



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OMNIGAJO LIMITED**

*Company Number:* **06520319**

*Date of this return:* **03/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SHERWOOD HOUSE 41 QUEENS ROAD  
FARNBOROUGH  
HANTS  
UNITED KINGDOM  
GU14 6JP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLYN MARGARET**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **GORSE COTTAGE CHURT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 2PY**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **GORSE COTTAGE CHURT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 2PY**

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

*Date of Birth:* **1965-04-18**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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 03/03/2010**

*Name:* **PAUL ANDREW MARTIN**

*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.