



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OMNITICKET NETWORK LIMITED**

*Company Number:* **02515203**

*Date of this return:* **25/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 BERKELEY COURT  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 1TT**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GIOVANNI**  
*Surname:*                         **MARTINELLI**  
*Former names:*  
*Service Address:*                **VIA LEANDRO ALBERTI 81 40137 BOLOGNA**  
    **ITALY**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **22/10/1965**                                *Nationality:* **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SILVANO**  
*Surname:*                         **TAIANI**  
*Former names:*  
*Service Address:*                **VIA G. MAZZINI 125 40137 BOLOGNA**  
    **ITALY**  
    **ITALY**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **08/12/1970**                                *Nationality:* **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

**1000 ORDINARY Shares held as at 25/06/2010**

*Name:* **SPHERE HOLDING BV**

*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.