



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNITICKET NETWORK LIMITED**

Company Number: **02515203**

Date of this return: **25/06/2014**

SIC codes: **74909**

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 Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: STONIER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): LICIA

Surname: MONTEBUGNOLI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 06/11/1965 *Nationality:* ITALIAN

Occupation: COMPANY DIRECTOR

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BEST UNION COMPANY SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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