



Companies House
— for the record —

AR01 (ef)

Annual Return



XI57CJ7T

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **OMNITURE LIMITED**

Company Number: **04395864**

Date of this return: **30/03/2010**

SIC codes: **7222**
7230

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**
Registered or principal address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH JAMES**
Surname: **NEMETH, JR.**
Former names:
Service Address: **345 PARK AVENUE
SAN JOSE
CALIFORNIA
95110**

Country/State Usually Resident: **USA**

Date of Birth: **1966-12-24** *Nationality:* **AMERICAN**
Occupation: **VP, SR FINANCIAL
EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD THOMAS**
Surname: **ROWLEY**
Former names:
Service Address: **345 PARK AVENUE
SAN JOSE
CALIFORNIA
95110**

Country/State Usually Resident: **USA**

Date of Birth: **1956-01-30** *Nationality:* **AMERICAN**
Occupation: **VP, CORPORATE
CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL MCCLELLAND**
Surname: **WESTON**
Former names:
Service Address: **5 BRADSTONE BROOK
CHRISTMAS HILL
SHALFORD
SURREY
UNITED KINGDOM
GU4 8HE**

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

Date of Birth: **1948-05-18** *Nationality:* **BRITISH**
Occupation: **SR VP / GM OF OMNITURE
INC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61043700
		<i>Aggregate nominal value</i>	610.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61043700
		<i>Total aggregate nominal value</i>	610.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

0 ORDINARY Shares held as at 30/03/2010
61043700 DISPOSED OF IN PERIOD ON 30/12/2009

Name: **ADOBE SYSTEMS INCORPORATED**

Address:

Shareholding : 2

61043700 ORDINARY Shares held as at 30/03/2010

Name:

ADOBE SOFTWARE TRADING COMPANY LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/03/2010

61043700 DISPOSED OF IN PERIOD ON 30/12/2009

Name:

OMNITURE, INC.

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.