



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Omnitub Limited
<i>Company Number:</i>	05008946
<i>Date of this return:</i>	07/01/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	4 KING SQUARE BRIDGWATER SOMERSET ENGLAND TA6 3YF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **VEARNCOMBE**

Former names: **TURRELL**

Service Address: **KEYLOCKS END WATCHFIELD
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **VEARNCOMBE**

Former names:

Service Address: **8 PADDOCKS DRIVE
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 3LH**

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

Date of Birth: **23/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **VEARNCOMBE**

Former names:

Service Address: **KEYLOCKS END WATCHFIELD
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4RB**

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

Date of Birth: **16/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-30
1 shares transferred on 2012-10-30

Name: **ROSEMARY ANN BIRD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY DAVID VEARNCOMBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES ANTHONY VEARNCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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