



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMNIVILLE LIMITED**

Company Number: **05239381**

Date of this return: **23/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **23 FILEY AVENUE
LONDON
N16 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHANA**

Surname: **STERN**

Former names:

Service Address: **35 LORDSHIP ROAD
LONDON
N16 0QH**

Company Secretary 2

Type: **Person**
Full forename(s): **BERTHA**

Surname: **ZWIEBEL**

Former names:

Service Address: **23 FILEY AVENUE
LONDON
N16 6JL**

Company Director ***I***

Type: **Person**

Full forename(s): **BASIL**

Surname: **STERN**

Former names:

Service Address: **35 LORDSHIP PARK
LONDON
N16 5UN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **ZWIEBEL**

Former names:

Service Address: **23 FILEY AVENUE**
 LONDON
 N16 6JL

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

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BASIL STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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