



Companies House
— for the record —

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Annual Return



XDGRRGRF

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **OMNIVILLE LIMITED**

Company Number: **05239381**

Company Details

Period Ending: **23/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**109 CASTLEWOOD ROAD
LONDON
N16 6DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHANA STERN**

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

Director 1 :

Name: **BASIL STERN**

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

Date of Birth:

24/08/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 23/09/2009**

Name: **BASIL STERN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2010**

Authenticated: **Yes**