



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMHGUA075

<i>Company Name:</i>	OMNIVILLE LIMITED
<i>Company Number:</i>	05239381
<i>Date of this return:</i>	23/09/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 23/09/2010 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 : **2 ORDINARY shares held as at 2010-09-23**
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.