



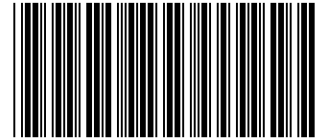
Companies House
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Annual Return

Company Name: **OMNIVILLE LIMITED**

Company Number: **05239381**



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Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **23/09/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**109 CASTLEWOOD ROAD
LONDON
N16 6DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHAYA STERN**

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

Director 1:

Name: **BASIL STERN**
Date of Birth: **24/08/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2005, 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 23/09/2005

Name: **BASIL STERN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**