



Annual Return

Company Name: **OMNIA360 LIMITED**

Company Number: **05841726**



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Company Name: **OMNIA360 LIMITED**

Company Number: **05841726**

Date of this return: **08/06/2016**

Sic Codes: **80100**

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

Situation of **ASTON HOUSE CORNWALL AVENUE LONDON**

Registered Office: **N3 1LF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CARY HASKEL**
Surname: **ZITCER**
Service Address: **ASTON HOUSE CORNWALL AVENUE LONDON**
UNITED KINGDOM N3 1LF

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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:	10000 ORDINARY shares held as at the date of this return
Name:	CARY HASKEL ZITCER

Authorisation

Authenticated

This form was authorised by one of the following:

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

