



Companies House
— for the record —

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Annual Return



XVKT57WD

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **OMNIS CAPITAL LIMITED**

Company Number: **06027591**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**59 LAFONE STREET
LONDON
SE1 2LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACRAE SECRETARIES
LIMITED**

Address: **59 LAFONE STREET
LONDON
SE1 2LX**

Director 1 :

Name: **MARK BRISTOW**

Address: **TURKS HEAD FARM SMITHY FEN
COTTENHAM
CAMBS
CB4 8PT**

Date of Birth: **31/10/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN DAY**

Address: **19 ONTARIO WAY
LIPHOOK
HAMPSHIRE
GU30 7LD**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR STEPHEN JOHN
MORGAN**

Address: **50A HIGH ROAD
LOUGHTON
ESSEX
IG10 4QU**

Date of Birth: **13/06/1972** Nationality: **BRITISH**

Occupation: **FUTURES TRADER**

Director 4 :

Name: **JULIAN TURNBULL**

Address: **2 HADLOW ROAD
SIDCUP
GREATER LONDON
DA14 4AF**

Date of Birth: **24/09/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/12/2008

Name:

HORSLEYDOWN LLP

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/12/2008

Name:

STEPHEN JOHN MORGAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 13/12/2008

Name:

MARK WILLIAM LESLIE BRISTOW

Address:

Shareholding 4:

25 ORDINARY Shares held as at 13/12/2008

Name:

JORDASIC (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**