



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6N5QCQN**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **OMNIGLOBE UK LIMITED**

*Company Number:* **06302178**

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### *Company Details*

*Period Ending:* **04/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**LAPWING 440 FRIMLEY  
BUSINESS PARK  
FRIMLEY  
SURREY  
GU16 7SZ**

*Register of  
Members Address:*

**10 NEW SQUARE  
LONDON  
UNITED KINGDOM  
WC2A 3QG**

*Register of Debenture  
Holders Address:*

**10 NEW SQUARE  
LONDON  
UNITED KINGDOM  
WC2A 3QG**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **JULIAN CONWAY COSTLEY**    *Address:* **SUITE 17 405 KINGS ROAD  
LONDON  
SW10 0BB**

*Date of Birth:* **11/04/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DR JOHN FORREST**    *Address:* **ABINGERWOOD HOLMBURY ROAD  
EWHURST  
SURREY  
GU6 7SJ**

*Date of Birth:* **21/04/1943**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 3 :*

*Name:* **MR JASON NEALE**    *Address:* **233 LAKESHIRE ROAD  
POINT CLAIRE  
QUEBEC  
H9S 4K6  
H9S 4K6**

*Date of Birth:* **20/11/1968**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/07/2009**

*Name:* **OMNIGLOBE NETWORKS INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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