



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

X5Q3USTA

Company Name: **OMNIA WORK LIMITED**

Company Number: **07194179**

Date of this return: **18/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 1 ST KATHARINE'S WAY
LONDON
E1W 1UN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERNATIONAL CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE 1 ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **04742017**

Company Director ***I***

Type: **Person**

Full forename(s): **MS IVANA**

Surname: **BULBARELLI**

Former names:

Service Address: **FLAT 207 1 PEPYS STREET
LONDON
EC3N 2NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1946** *Nationality:* **ITALIAN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 RIGHT), PARTECIPATING TO DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **5000 ORDINARY shares held as at 2011-03-18**
Name: **WIFI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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