Companies House

AR01 (ef)

Annual Return

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Company Name:	**OMNIBIZ LTD.**
Company Number:	**SC243533**
Date of this return:	**06/02/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MYRESIDE FARMHOUSE, ELGIN** **ELGIN** **MORAY** **IV30 5PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HERBERT**

Surname: **NOLTE**

Former names:

Service Address: **MYRESIDE FARMHOUSE MYRESIDE**
ELGIN
MORAY
SCOTLAND
IV30 5PE

Company Director 1

Type: **Person**

Full forename(s): **MRS GABRIELE**

Surname: **UFER**

Former names:

Service Address: **MYRESIDE FARMHOUSE**
ELGIN
MORAYSHIRE
IV30 5PE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1959** *Nationality:* **GERMAN**

Occupation: **FOREIGN LANGUAGE CORRESPONDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELE UFER**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **HERBERT NOLTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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