



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIBIZ LTD.**

Company Number: **SC243533**

Date of this return: **06/02/2015**

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 ***I***

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: **08/09/1959** *Nationality:* **GERMAN**

Occupation: **FOREIGN LANGUAGE
CORRESPONDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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.