



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **OMNICOM ENGINEERING LIMITED**

Company Number: **03153641**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

6010

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**292 TADCASTER ROAD
YORK
NORTH YORKSHIRE
YO24 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL IAN HARKNESS**

Address: **62 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HA**

Director 1 :

Name: **MARK MITCHESON**

Address: **3B BINNER MEWS
SETTRINGTON
MALTON
NORTH YORKSHIRE
YO17 8NR**

Date of Birth:

14/05/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STIRLING ANTHONY
KIMKERAN**

Address: **2 SMALES STREET
YORK
NORTH YORKSHIRE
YO1 6EW**

Date of Birth:

03/11/1968

Nationality:

BRITISH

Occupation:

MECHANICAL ENGINEER

Director 3 :

Name: PAUL IAN HARKNESS

Address: 62 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HA

Date of Birth:

27/06/1962

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 31/01/2008

Name: PAUL HARKNESS

Address: 62 OLD FORT ROAD
SHOREHAM BY SEA WEST SUSSEX
BN43 5HA

Shareholding 2:

100 ORDINARY Shares held as at 31/01/2008

Name:

OMNICOM ENGINEERING EMPLOYEE BENEFIT TRUST

Address:

**62 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HA**

Shareholding 3:

399 ORDINARY Shares held as at 31/01/2008

Name:

STIRLING KIMKERAN

Address:

**2 SMALES STREET
BISHOPHILL
YORK
YO1 6EW**

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2008

Name:

STIRLING ANTHONY KIMKERAN

Address:

**2 SMALES STREET
YORK NORTH YORKSHIRE
YO1 6EW**

Shareholding 5:

1 ORDINARY Shares held as at 31/01/2008

Name:

PAUL IAN HARKNESS

Address:

**62 OLD FORT ROAD
SHOREHAM BY SEA WEST SUSSEX
BN43 5HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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