



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 15/06/2009*

*Company Name:* **OMNIUM HOLDINGS LIMITED**

*Company Number:* **06132771**

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*Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7 SILKWOOD  
HOUSE  
FRYERS WAY OSSETT  
WAKEFIELD  
WEST YORKSHIRE  
WF5 9TS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTONY ROBERT  
DARLEY**

*Address:* **8 MELTON ROAD  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3ET**

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*Director 1 :*

*Name:* **ALEXANDER MITCHELL  
BROWN**

*Address:* **FLAT 19 PAINTERS YARD  
10-14 OLD CHURCH STREET  
LONDON  
SW3 5DQ**

*Date of Birth:* **11/07/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD GEORGE VINCENT  
BURT**

*Address:* **CHURCH HOUSE CHURCH LANE,  
LITTLE DRIFFIELD  
DRIFFIELD  
EAST YORKSHIRE  
YO25 5XE**

*Date of Birth:* **09/01/1954**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **ANTONY JAMES KNAPTON** Address: **NO 2 BRIDGE COTTAGES  
CHURCH LANE  
MARCHINGTON  
STAFFORDSHIRE  
ST14 8LJ**

Date of Birth: **05/11/1967** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>A ORDINARY</b>	<b>6700</b>	<b>GBP67</b>
<b>B ORDINARY</b>	<b>3300</b>	<b>GBP33</b>
<i>TOTALS</i>	<b>10000</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 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4400 A ORDINARY Shares held as at 01/03/2009**

Name: **RICHARD GEORGE VINCENT BURT**

Address:

*Shareholding 2:*

**734 A ORDINARY Shares held as at 01/03/2009**

*Name:*

**GOODWOOD INVESTMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**733 A ORDINARY Shares held as at 01/03/2009**

*Name:*

**THE IE BROWN TRUST**

*Address:*

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*Shareholding 4:*

**733 A ORDINARY Shares held as at 01/03/2009**

*Name:*

**THE A BROWN TRUST**

*Address:*

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*Shareholding 5:*

**100 A ORDINARY Shares held as at 01/03/2009**

*Name:*

**ANTONY ROBERT DARLEY**

*Address:*

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*Shareholding 6:*

**3300 B ORDINARY Shares held as at 01/03/2009**

*Name:*

**ANTONY KNAPTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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