



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9IHBIPN

Received for filing in Electronic Format on the: **29/03/2010**

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

*Company Number:* **06132771**

*Date of this return:* **01/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT 7, SILKWOOD HOUSE,  
FRYERS WAY OSSETT  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9TJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANTONY ROBERT**

*Surname:* **DARLEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALEXANDER MITCHELL**

*Surname:* **BROWN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GEORGE VINCENT**  
*Surname:*                            **BURT**  
*Former names:*  
*Service Address:*                **CHURCH HOUSE  
CHURCH LANE, LITTLE DRIFFIELD  
DRIFFIELD  
EAST YORKSHIRE  
YO25 5XE**

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

*Date of Birth:*    **1954-01-09**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTONY JAMES**  
*Surname:*                            **KNAPTON**  
*Former names:*  
*Service Address:*                **NO 2 BRIDGE COTTAGES  
CHURCH LANE  
MARCHINGTON  
STAFFORDSHIRE  
ST14 8LJ**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6700</b>
		<i>Aggregate nominal value</i>	<b>67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY A SHARES</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3300</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY B SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**4400 A ORDINARY Shares held as at 01/03/2010**

*Name:*

**RICHARD GEORGE VINCENT BURT**

*Address:*

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*Shareholding* : 2

**734 A ORDINARY Shares held as at 01/03/2010**

*Name:*

**GOODWOOD INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 3

**733 A ORDINARY Shares held as at 01/03/2010**

*Name:*

**THE IE BROWN TRUST**

*Address:*

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*Shareholding* : 4

**733 A ORDINARY Shares held as at 01/03/2010**

*Name:*

**THE A BROWN TRUST**

*Address:*

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*Shareholding* : 5

**100 A ORDINARY Shares held as at 01/03/2010**

*Name:*

**ANTONY ROBERT DARLEY**

*Address:*

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*Shareholding* : 6

**3300 B ORDINARY Shares held as at 01/03/2010**

*Name:*

**ANTONY KNAPTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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