



Current Appointments Report for:
OMNIPERCEPTION LTD.
04196519

Created: 18/12/2013 23:33:19

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Company Register Information

Company Number:	04196519	Date of Incorporation: 09/04/2001
Company Name:	OMNIPERCEPTION LTD.	
Registered Office:	c/o DIGITAL BARRIERS ENTERPRISE HOUSE 1-2 HATFIELDS LONDON ENGLAND SE1 9PG	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62090 - Other information technology service activities	
Number of Charges:	5 (0 outstanding / 0 part satisfied / 5 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/07/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2013
Last Return Made Up To:	09/04/2013
Next Return Due:	07/05/2014
Last members list:	09/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	WOOLLHEAD, JOHN ANDREW
Appointed:	04/01/2013
Nationality:	BRITISH
No. of Appointments:	1
Address:	c/o DIGITAL BARRIERS ENTERPRISE HOUSE 1-2 HATFIELDS LONDON ENGLAND SE1 9PG

DIRECTOR:	DOFFMAN, ZAK MR	
Appointed:	04/01/2013	Date of Birth: 06/12/1971
Nationality:	BRITISH	
No. of Appointments:	20	
Address:	c/o DIGITAL BARRIERS ENTERPRISE HOUSE 1-2 HATFIELDS LONDON	

ENGLAND
SE1 9PG
Country/State of Residence: UNITED KINGDOM

DIRECTOR: EVANS, COLIN MICHAEL MR
Appointed: 04/01/2013 **Date of Birth:** 20/01/1968
Nationality: BRITISH
No. of Appointments: 30
Address: c/o DIGITAL BARRIERS
ENTERPRISE HOUSE 1-2
HATFIELDS
LONDON
ENGLAND
SE1 9PG
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 01/06/2012

DATE	FORM	DESCRIPTION
10/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR NICHOLAS HOLGATE
14/05/2013	AR01	09/04/13 FULL LIST
14/05/2013	LATEST SOC	14/05/13 STATEMENT OF CAPITAL;GBP 257518.26
14/05/2013	AD01	REGISTERED OFFICE CHANGED ON 14/05/2013 FROM ENTERPRISE HOUSE 1-2 HATFIELDS LONDON SE1 9PG
18/04/2013	AA	31/07/12 TOTAL EXEMPTION SMALL
06/03/2013	SH10	NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES
27/02/2013	SH06	27/02/13 STATEMENT OF CAPITAL GBP 111305.04
27/02/2013	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
27/02/2013	SH01	03/01/13 STATEMENT OF CAPITAL GBP 112815.2076
27/02/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
29/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR BARRY ROONEY
29/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR STEPHEN PROCTOR
29/01/2013	AP01	DIRECTOR APPOINTED MR COLIN MICHAEL EVANS
29/01/2013	AP01	DIRECTOR APPOINTED MR ZAK DOFFMAN

29/01/2013	AP01	DIRECTOR APPOINTED NICHOLAS JAMES HOLGATE
29/01/2013	AP03	SECRETARY APPOINTED JOHN ANDREW WOOLLHEAD
29/01/2013	AD01	REGISTERED OFFICE CHANGED ON 29/01/2013 FROM1 HIGH STREETKNAPHILLWOKINGSURREYGU21 2PG
29/01/2013	AA01	CURRSHO FROM 31/07/2013 TO 31/03/2013
23/01/2013	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 5
21/01/2013	RES01	ADOPT ARTICLES 04/01/2013
21/01/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
21/01/2013	RES13	<i>COMPANY BUSINESS 03/01/2013</i>
18/08/2012	DISS40	DISS40 (DISS40(SOAD))
15/08/2012	AR01	09/04/12 NO CHANGES
07/08/2012	GAZ1	FIRST GAZETTE
01/06/2012	AP01	DIRECTOR APPOINTED MR BARRY LEE ROONEY
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR ALEXANDER WIEDMER
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR ALEXANDER MCKINNON
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID MCINTOSH
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR STEWART HEFFERMAN
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR CHARLES GALAMBOS
01/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR GEOFFREY DEAR

This Report excludes 88(2) Share Allotment documents