



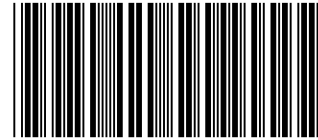
Companies House
— for the record —

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Annual Return

Company Name: OHMSONE CONSULTING SERVICES LIMITED

Company Number: 03467904



X5QW0VL4

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes

7210

7011

7222

7482

Registered Office:
Address:

**4-5 LOVAT LANE
LONDON
EC3R 8DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RODLIFFE SECRETARIAL LIMITED** *Address:* **4/5 LOVAT LANE
LONDON EC3R 8DT**

Director 1:

Name: **OMAR AHMED**
Date of Birth: **13/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 WOODFIELD WAY
NEW SOUTHGATE
LONDON N11 2NR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2007

Name: **HUMA AHMED**

Address: **33 WOODFIELD WAY
NEW SOUTHGATE
LONDON N11 2NR**

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2007

Name: **OMAR AHMED**

Address: **33 WOODFIELD WAY
NEW SOUTHGATE
LONDON N11 2NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**