



Companies House
— for the record —

363a_(ef)

Annual Return



XIYUC6J8

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **OHMSONE CONSULTING SERVICES LIMITED**

Company Number: **03467904**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7210

7222

7482

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NENA HOUSE GROUND B
77-79 GREAT EASTERN
STREET
LONDON
EC2A 3HU**

Details of Officers of the Company

Director 1 :

Name: **MR OMAR AHMED**

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

Date of Birth: **13/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008

Name: **MS HUMA AHMED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2008

Name:

MR OMAR AHMED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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