



Companies House
— for the record —

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Annual Return



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Company Name: **OMD EUROPE HOLDINGS LIMITED**

Company Number: **04431736**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **COLIN ANDREW GOTTLIEB** *Address:* **HILL HOUSE 25 CAMLET WAY
HADLEY WOOD
LONDON
EN4 0LH**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **PETER POELZLBAUER** *Address:* **1A DOURO PLACE FLAT 2
LONDON
W8 5PH**

Date of Birth: **02/01/1958** *Nationality:* **AUSTRIAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 03/05/2008

Name: **OMNICOM MEDIA GROUP EUROPE LIMITED**
Address: **SEYMOUR MEWS HOUSE 26-37 SEYMOUR MEWS**
LONDON
W1H 6BN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/05/2008** *Authenticated:* **Yes (E/W)**