



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **OM BEERS & MINERALS LTD**

Company Number: **04723033**



X99S045G

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **04/04/2005**

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

Principle Business Activities:

SIC Codes

5134

WHOLESALE ALCOHOL AND OTHER DRINKS

*Registered Office:
Address:*

**CAMBRIDGE HOUSE, 27
CAMBRIDGE
HOUSE, WANSTEAD
LONDON
E11 2PU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SABINA VEDI**

Address: **18 HIGH STREET
CRANFORD, HOUNSLOW
TWICKENHAM
MIDDLESEX TW5 9RG**

Director 1:

Name: **GAURAV VEDI**
Date of Birth: **24/03/1981**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **18 HIGH STREET
CRANFORD, HOUNSLOW
TWICKENHAM
MIDDLESEX TW5 9RG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 04/04/2005

Name: **GAURAV VEDI**

Address: **18 HIGH STREET
CRANFORD HOUNSLOW
TWICKENHAM
MIDDX TW5 9RG**

Shareholding 2:

90 ORDINARY Shares held as at 04/04/2005

Name: **SABINA VEDI**

Address: **18 HIGH STREET
CRANFORD HOUNSLOW
TWICKENHAM
MIDDX TW5 9RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**