

AR01 (ef)

Annual Return



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27/08/2013

Company Name:

OMSAIRAM SERVICES LIMITED

Company Number:

04872338

Date of this return:

20/08/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR ROXBURGHE HOUSE

273-287 REGENT STREET

LONDON

UNITED KINGDOM

W1B 2HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHIV DEV

Surname: DATT

Former names:

Service Address: 7 ELDERFIELD CRESCENT

CHILTON DIDCOT OX11 0RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1948 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 96 ORDINARY shares held as at the date of this return

Name: SHIV DEV DATT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2013-01-31

Name: KAMLA DATT-LAI

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: ADITI DESAI

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: MOHINI DATT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.