

AR01 (ef)

Annual Return



X3FA2YO8

Received for filing in Electronic Format on the: 29/08/2014

Company Name: OMSAIRAM SERVICES LIMITED

Company Number: 04872338

Date of this return: 20/08/2014

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.

Statement of Capital (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 20/08/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ADITI DESAI

Shareholding 3 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.