



Companies House
— for the record —

363a^(ef)

Annual Return



X9GIZD2I

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **OHMS LIMITED**

Company Number: **04886970**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

4531 **Installation electrical wiring etc**
7487

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 CROSSLEY MILL
NEW MILL ROAD
HONLEY
WEST YORKSHIRE
HD9 6QB

Details of Officers of the Company

Company Secretary 1:

Name: **LISA KENNEDY**

Address: **29 BROADACRES
HONLEY
WEST YORKSHIRE
HD9 6ND**

Director 1 :

Name: **CARL KENNEDY**

Address: **29 BROADACRES
HONLEY
WEST YORKSHIRE
HD9 6ND**

Date of Birth: **13/04/1971** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **LISA KENNEDY**

Address: **29 BROADACRES
HONLEY
WEST YORKSHIRE
HD9 6ND**

Date of Birth: **19/11/1967** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 03/09/2009

Name: **CARL KENNEDY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2009

Name: **LISA KENNEDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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