



Companies House
— for the record —

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Annual Return



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Company Name: **OHMS LIMITED**

Company Number: **04886970**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

4531

*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 03/09/2008 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 03/09/2008

Name: **CARL KENNEDY**
Address: **29 BROADACRES
HONLEY
HD9 6ND**

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2008

Name: **LISA KENNEDY**
Address: **29 BROADACRES
HONLEY
HD9 6ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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