



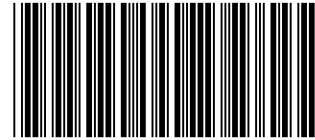
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OMNIA RECRUITMENT LIMITED**

Company Number: **05018387**



Received for filing in Electronic Format on the: **06/02/2006**

X452VCP4

Company Details

Period Ending: **19/01/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**136 MILEHOUSE ROAD
MILEHOUSE
PLYMOUTH
DEVON
PL3 4DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FERGUS MCCALLUM STUART
STRACEY**

Address: **136 MILEHOUSE ROAD
MILEHOUSE
PLYMOUTH
DEVON PL3 4DE**

Director 1:

Name: **ROSEMARY FARMERS
DENNIS**

Date of Birth: **04/08/1965**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Address: **MANADOR COTTAGE
6 RAMSEY GARDENS
PLYMOUTH
DEVON PL5 3UY**

Director 2:

Name: **ULTHAN ANTHONY MORAN** *Address:* **288 RINGMORE WAY**
Date of Birth: **29/11/1948** **WEST PARK**
Nationality: **IRISH** **PLYMOUTH**
Occupation: **RECRUITMENT** **DEVON PL5 3RL**
 CONSULTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2006

Name: **ROSEMARY FRANCES DENNIS**

Address: **MANADOR COTTAGE**
6 RAMSEY GARDENS
PLYMOUTH PL5 3UY

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2006

Name: **ULTAN ANTHONY MORAN**

Address: **288 RINGMORE WAY**
WEST PARK
PLYMOUTH PL5 3RL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**