



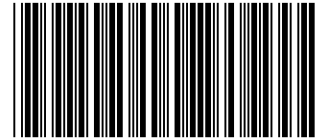
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: OMNIA RECRUITMENT LIMITED

Company Number: 05018387



Received for filing in Electronic Format on the: 06/02/2007

XIF6VMUB

Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

136 MILEHOUSE ROAD
MILEHOUSE
PLYMOUTH
DEVON
PL3 4DE

At Registered Office

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 19/01/2007, 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 19/01/2007

Name: **ROSEMARY FRANCES DENNIS**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2007

Name: **ULTAN ANTHONY MORAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**