



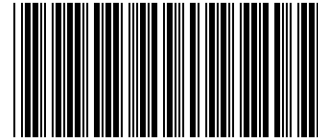
Companies House
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Annual Return

Company Name: **OMNIA RECRUITMENT LIMITED**

Company Number: **05018387**



XHCSKX76

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**C/O C T B BOOK KEEPING
2ND FLOOR
1 ADDISON ROAD
PLYMOUTH
UNITED KINGDOM
PL4 8LL**

Register of
Members Address:

**C/O C T B BOOK KEEPING
2ND FLOOR
1 ADDISON ROAD
PLYMOUTH
UNITED KINGDOM
PL4 8LL**

Register of Debenture
Holders Address:

**C/O C T B BOOK KEEPING
2ND FLOOR
1 ADDISON ROAD
PLYMOUTH
UNITED KINGDOM
PL4 8LL**

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

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

Nationality: **BRITISH**

Occupation: **RECRUITMENT
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 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/01/2008

Name: **ROSEMARY FRANCES DENNIS**

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

Shareholding 2:

0 ORDINARY Shares held as at 19/01/2008

1 Disposed of in period on 18/05/2007

Name: **ULTAN ANTHONY MORAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**
