



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMOS LTD**

Company Number: **05930785**

Date of this return: **10/09/2014**

SIC codes: **86101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 PARK ROAD
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **RABES**

Former names:

Service Address: **12 THE BOULEVARD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1EH**

Company Director ***I***

Type: **Person**

Full forename(s): **INIGO**

Surname: **GUISASOLA**

Former names:

Service Address: **12 THE BOULEVARD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1961** *Nationality:* **SPANISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **INIGO GUIASOLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA RABES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.