



Companies House

AR01 (ef)

Annual Return



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Company Name: **O.M.S GLOBAL TECHNOLOGY LIMITED**

Company Number: **09491369**

Date of this return: **16/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **470A GREEN LANES
LONDON
ENGLAND
N13 5PA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SAMAH MOHEB NEMATALLA**

Surname: **ELBIALY**

Former names:

Service Address: **FLAT 39, HOLMESWOOD COURT 135 HIGH ROAD
LONDON
ENGLAND
N22 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MAGDI MILAD FOUAD**

Surname: **MILAD**

Former names:

Service Address: **FLAT 39, HOLMESWOOD COURT 135 HIGH ROAD
LONDON
ENGLAND
N22 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Nationality: **EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR OMAR MOHAMED RASHAD**

Surname: **MOSTAFA**

Former names:

Service Address: **FLAT 39, HOLMESWOOD COURT 135 HIGH ROAD
LONDON
ENGLAND
N22 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **OMAR MOHAMED RASHAD MOSTAFA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMAH MOHEB NEMATALLA ELBIALY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGDI MILAD FOUAD MILAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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