



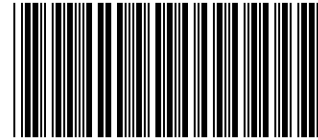
Companies House
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Annual Return

Company Name: **OMM GROUP LIMITED**

Company Number: **02859600**



XQWHR922

Received for filing in Electronic Format on the: **28/09/2005**

Company Details

Period Ending: **28/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**105 STANSTEAD ROAD
LONDON
SE23 1HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM THOMPSON**

Address: **38 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX RH18 5HG**

Director 1:

Name: **ADAM THOMPSON**
Date of Birth: **19/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX RH18 5HG**

Director 2:

Name: **MARCUS HENRY WARREN** *Address:* **NO 8 COLWALL GARDENS**
Date of Birth: **11/02/1964** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX IG8 0HS**
Occupation: **DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 28/09/2005

Name: **TERRY FITZPATRICK**

Address: **24 BEECH ROAD
STROOD
KENT ME2 2LP**

Shareholding 2:

120 ORDINARY Shares held as at 28/09/2005

Name: **ADAM THOMPSON**

Address: **38 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX RH18 5HG**

Shareholding 3:

74 ORDINARY Shares held as at 28/09/2005

Name: **MARCUS HENRY WARREN**

Address: **NO 8 COLWALL GARDENS
WOODFORD GREEN
ESSEX IG8 0HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**