



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OMNIA ASSET MANAGEMENT LIMITED**

*Company Number:* **02975738**

*Date of this return:* **30/09/2013**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **STERLING HOUSE  
FULBOURNE ROAD  
LONDON  
E17 4EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QA REGISTRARS LIMITED**

*Registered or  
principal address:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03674374**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER JAMES**

*Surname:* **KAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MOGHTADER-MOJDEHI**

*Former names:*

*Service Address:* **49 EATON MEWS NORTH  
LONDON  
SW1X 8LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **AHMED MOUNEIMNEH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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