



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMNIA ASSET MANAGEMENT LIMITED**

Company Number: **02975738**

Date of this return: **30/09/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **AHMED MOUNEIMNEH**

Authorisation

Authenticated

This form was authorised by one of the following:

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