



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKQH6ANR**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **OUTSOURCING MANAGEMENT SERVICES LIMITED**

*Company Number:* **03982158**

---

### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BROADWALK HOUSE,  
ASHURST 5 APPOLD  
STREET  
LONDON  
EC2A 2HA**

*Register of  
Members Address:*

**BROADWALK HOUSE,  
ASHURST 5 APPOLD  
STREET  
LONDON  
EC2A 2HA**

*Register of Debenture  
Holders Address:*

**BROADWALK HOUSE,  
ASHURST 5 APPOLD  
STREET  
LONDON  
EC2A 2HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MAARTEN ROBBERT  
DIJKMAN**

*Address:* **1118 BURG PATIJNLAAN  
THE HAGUE  
ZH  
THE NETHERLANDS  
2585 CG**

---

*Director 1 :*

*Name:* **SHAUKAT HARJI**

*Address:* **198 TORBAY ROAD  
HARROW  
MIDDLESEX  
HA2 9QL**

*Date of Birth:* **24/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

---

### *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>
<b>ORDINARY</b>	<b>97</b>	<b>GBP97</b>
<b>ORDINARY A</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**97 ORDINARY Shares held as at 31/05/2009**

*Name:* **SHAUKAT HARJI**

*Address:*

---

*Shareholding 2:*

**3 ORDINARY A Shares held as at 31/05/2009**

*Name:* **SHAUKAT HARJI**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**