



Companies House

AR01 (ef)

Annual Return



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X38PRFR6

Company Name: **OUTSOURCING MANAGEMENT SERVICES LIMITED**

Company Number: **03982158**

Date of this return: **25/05/2014**

SIC codes: **64205**

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

Situation of Registered Office: **11 BAYFORD LODGE
WELLINGTON ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MAARTEN ROBBERT**

Surname: **DIJKMAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUKAT**

Surname: **HARJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

97 ORDINARY SHARES ARE ENTITLED TO 49% OF THE VOTES

Class of shares	ORDINARY A	<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

EACH ORDINARY A SHARE IS ENTITLED TO 17% OF THE VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **97 ORDINARY shares held as at the date of this return**
Name: **SHAUKAT HARJI**

Shareholding 2 : **3 ORDINARY A shares held as at the date of this return**
Name: **SHAUKAT HARJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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