



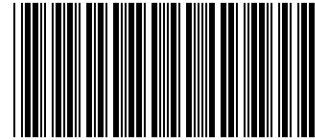
Companies House
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Annual Return

Company Name: **OMNI DESIGN LIMITED**

Company Number: **05467574**



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Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**94 NINIAN ROAD, ROATH
PARK
CARDIFF
CARDIFF
CF23 5EQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FARIS NAJJAR**

Address: **94 NINIAN ROAD
ROATH PARK
CARDIFF CF23 5EQ**

Director 1:

Name: **FARIS NAJJAR**
Date of Birth: **08/01/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **94 NINIAN ROAD
ROATH PARK
CARDIFF CF23 5EQ**

Director 2:

Name: **JULIE NAJJAR**
Date of Birth: **01/07/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **94 NINIAN ROAD
ROATH PARK
CARDIFF CF23 5EQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 31/05/2007

Name: **FARIS NAJJAR**

Address: **94 NINIAN ROAD
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM CF23 5EQ**

Shareholding 2:

49 ORDINARY Shares held as at 31/05/2007

Name: **JULIE NAJJAR**

Address: **94 NINIAN ROAD
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM CF23 5EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**