Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/06/2016**

X58LSVMY

Company Name:	**OMNI DESIGN LIMITED**
Company Number:	**05467574**
Date of this return:	**31/05/2016**
SIC codes:	**43290** **43330** **43390** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**94 NINIAN ROAD** **ROATH PARK** **CARDIFF** **SOUTH GLAMORGAN** **CF23 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FARIS**

Surname: **NAJJAR**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **FARIS**

Surname: **NAJJAR**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **NAJJAR**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

50 SHARES FARIS NAJJAR 50 SHARES JULIE NAJJAR

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FARIS NAJJAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE NAJJAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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