



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2014**

X395CSHL

Company Name: **OMNI DESIGN LIMITED**

Company Number: **05467574**

Date of this return: **31/05/2014**

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
UNITED KINGDOM
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: **08/01/1962**

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: **01/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
51 SHARES FARIS NAJJAR 49 SHARES JULIE NAJJAR			

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 31/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **FARIS NAJJAR**

Shareholding 2 : **49 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.