



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2015**

**X48KEZ9T**

*Company Name:* **OMNI DESIGN LIMITED**

*Company Number:* **05467574**

*Date of this return:* **31/05/2015**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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.