

AR01 (ef)

Annual Return



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Company Name:

OMA SYSTEMS LIMITED

Company Number:

05975597

Date of this return:

23/10/2010

SIC codes:

7222

7250

Company Type:

Private company limited by shares

Situation of Registered

7 ROSPEATH CRESCENT PLYMOUTH

Office:

PL2 3SY

Officers of the company

| Company Secreta | ry 1 |
|-------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | PAUL ANDREW |
| Surname: | BARTON |
| Former names: | |
| Service Address: | 7 ROSPEATH CRESCENT MANADON |
| | PLYMOUTH |
| | DEVON |
| | PL2 3SY |

Company Director 1

Type: Person

Full forename(s): MR AZUNNA

Surname: CHUKWU

Former names:

Service Address: 7 ROSPEATH CRESCENT

PLYMOUTH DEVON PL2 3SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1973 Nationality: NIGERIAN

Occupation: IT CONSULTING

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 2 |
|-------------------|----------|--------------------------------------|-----|
| Currency | GBP | value Amount paid per share | 0 |
| D :1 1 | i | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-23

Name: DAVID DERSHEIMER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-23

Name: AZUNNA CHUKWU

Authorisation

Authenticated

This form was authorised by one of the following:

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