



Companies House

AR01 (ef)

Annual Return



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Company Name: **OMONDI HEALTHCARE LIMITED**

Company Number: **04920144**

Date of this return: **30/09/2014**

SIC codes: **86220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **74 DICKENSON ROAD
RUSHOLME
MANCHESTER
M14 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMOND CHUKWUEMEKA**

Surname: **EDI OSAGIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDMOND CHUKWUEMEKA**

Surname: **EDI OSAGIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GYNACOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **NGOZI ELAINE**

Surname: **EDI OSAGIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PAEDIATRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 30/09/2014 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 : 50 ORDINARY A shares held as at the date of this return
Name: EDMOND EDI-OSAGIE

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: NGOZI EDI-OSAGIE

Authorisation

Authenticated

This form was authorised by one of the following:

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