



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2014

X3JWCO09

Company Name: OMIDI AND SONS LIMITED

Company Number: 08741995

Date of this return: 22/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 83 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM
SW6 4LQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR AMIN EGHBAL**

Surname: **OMIDI**

Former names:

Service Address: **83 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM
SW6 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1967**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIN EGHBAL-OMIDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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