



Companies House
— for the record —

363a(ef)

Annual Return



XJS1KG09

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Company Name: **OMAGIS LIMITED**

Company Number: **06696036**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**17A -19 HARCOURT
STREET
LONDON
W1H 4HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PHILLIP GEOFFREY COOK** Address: **FLAT 81 20 ABBEY ROAD
LONDON
NW8 9BW**

Date of Birth: **08/03/1954** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **PAULETTE LORAINÉ
RODGERS** Address: **12 GOLDWIN CLOSE
LONDON
SE14 5BJ**

Date of Birth: **13/08/1965** Nationality: **BRITISH** Occupation: **COMPANY ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP.01
TOTALS	1	GBP0.010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2009

Name:

OMAGIS INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **22/12/2009**

Authenticated: **Yes**