



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAKS6B**

*Company Name:* **OMNI EXECUTIVE SEARCH INTERNATIONAL LIMITED**

*Company Number:* **05602212**

*Date of this return:* **25/10/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **2ND FLOOR CHARTER HOUSE  
WOODLANDS ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ARNOLD**

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **THE RIDGE YORK DRIVE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3HF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH ARNOLD**

*Surname:*                            **LEGGETT**

*Former names:*

*Service Address:*                **THE RIDGE YORK DRIVE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT NEIL**

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **CATHERINE HOUSE  
4 CATHERINE ROAD BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TD**

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

*Date of Birth:* **\*\*/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OMNI RESOURCE MANAGEMENT SOLUTIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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