



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8DDUB

Company Name: **GENIAL SYSTEMS LIMITED**

Company Number: **08981575**

Date of this return: **07/04/2015**

SIC codes: **69202**

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

Situation of Registered Office: **8 BLACKSTOCK MEWS
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PRAFUL**

Surname: **GOSAI**

Former names:

Service Address: **8 BLACKSTOCK MEWS
LONDON
UNITED KINGDOM
N4 2BT**

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

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MUKESH VALLABH**

Surname: **KHATRI**

Former names:

Service Address: **8 BLACKSTOCK MEWS
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BT**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CIARAN**

Surname: **MCINTYRE**

Former names:

Service Address: **8 BLACKSTOCK MEWS
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BT**

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

Date of Birth: **21/02/1965** *Nationality:* **IRISH**
Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-04-07

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MUKESH KHATRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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