



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMMHFLBX

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*Company Name:* **GENUITY LIMITED**

*Company Number:* **02823761**

*Date of this return:* **03/06/2010**

*SIC codes:* **7222**  
**7430**

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

*Situation of Registered Office:* **3RD FLOOR  
PREECE HOUSE DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1RE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GLENYS ANNE**  
*Surname:*                         **GOATER**  
*Former names:*  
*Service Address:*                **31 GEORGE V AVENUE**  
   **WORTHING**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **BN11 5SE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM FRANK**  
*Surname:*                         **BARNES**  
*Former names:*  
*Service Address:*                **QUAKERS YARD 108 WEST STREET DORMANSLAND**  
   **LINGFIELD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH7 6QT**

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

*Date of Birth:*    **07/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **EAST LODGE WYKEHURST PARK  
BOLNEY  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5QB**

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

*Date of Birth:*   **06/10/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEERING CONSULTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **GOATER**

*Former names:*

*Service Address:*        **31 GEORGE V AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 5SE**

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

*Date of Birth:*   **01/04/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 03/06/2010**

*Name:* **GRAHAM FRANK BARNES**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 03/06/2010**

*Name:*

**IAN DAVID COLES**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 03/06/2010**

*Name:*

**PAUL ANTHONY GOATER**

*Address:*

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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.