



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENUS SOFTWARES LIMITED**

Company Number: **04332333**

Date of this return: **30/11/2015**

SIC codes: **46220**

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

Situation of Registered Office: **WHITELANDS LANE LITTLE SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE ROSE**

Surname: **COLES**

Former names:

Service Address: **WHITELANDS LANE LITTLE SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW DAVID**

Surname: **COLES**

Former names:

Service Address: **WHITELANDS LANE LITTLE SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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