

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP000** 

Company number

Company name in full

03408665

**GENESIS ENVIRONMENTAL LIMITED** 

Date of this return

The information in this return is made up to

Month

2 4 1 0 7 1 2 0 0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**BREAKWATER** 

NORTH PARADE

HOYLAKE, WIRRAL

**MERSEYSIDE** 

**UK Postcode** 

|2 |B |B |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9305

18/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is a registered office, state here w	not kept at the where it is kept	AT THE REGISTERED OFFICE
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders, or a or part of it, which	NOT APPLICABLE
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	<b>✓</b>
Private company limited share capital	d by guarantee without	put
Private company limited section 30 Private company limited under section 30	-	
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	me *Style/Title Forename(s)	. 5 . 10 . 1
†† Tick the box if the	Surname	Mann
address shown is a service address for the beneficiary of a	Address ††	186 Meols Parade
Confidentiality Order granted under section		1
723B of the Companies L Act 1985. Otherwise, give your usual residential address. In	Post town	Meols, Wirral
the case of a corporation or Scottish firm, give the	County/Region	Merseyside
or Scottish firm, give the registered or principal office address.	UK Postcode	C H 4 7 6 A W
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Please list the directors  * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order  Name *Style/Title  Date of birth	Day Month Year
	Forename(s)	David Austin
	Surname	Olifolia
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Becoloustes
		North Parade
723B of the Companie Act 1985. Otherwise, give your usual		Hoylake, Wirral
residential address. In the case of a	County/Region	Merseyside
corporation or Scottis firm, give the registere or principal office		C H 4 7 2 B B
address.	Country	
	Nationality	British
	Business occupation	Occupational Hygienist
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mrs.
corporation or a		
Scottish firm, the name is the corporate or firm		Day Month Year
name is the corporate or firm	Date of birth	
name is the	Date of birth Forename(s)	0 3 1 0 5 1 1 9 5 2
name is the corporate or firm name		0 3 / 0 5 / 1 9 5 2  Julie Josephine Stuart
name is the corporate or firm	Forename(s) Surname	U 3 / U 5 / U 9 5 2  Julie Josephine Stuart  O'Malley  Proclayater
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname  Address ††	U 3 / U 5 / U 9 5 2  Julie Josephine Stuart  O'Malley  Proclayater
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forename(s) Surname  Address ††	Julie Josephine Stuart  O'Malley  Breakwater  North Parade
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Forename(s) Surname  Address ††  Post town	Julie Josephine Stuart  O'Malley  Breakwater  North Parade  Hoylake, Wirral
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname  Address ††  Post town  County/Region	Julie Josephine Stuart  O'Malley  Breakwater  North Parade  Hoylake, Wirral  Merseyside
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Forename(s) Surname  Address ††  Post town County/Region	O 3 / O 5 / 1 9 5 2  Julie Josephine Stuart  O'Malley  Breakwater  North Parade  Hoylake, Wirral  Merseyside  C H 4 7 2 B B
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname  Address ††  S  Post town  County/Region  b  UK Postcode	O   3   0   5   1   9   5   2     Julie Josephine Stuart     O'Malley     Breakwater     North Parade     Hoylake, Wirral     Merseyside     C   H   4   7   2   B   B
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Forename(s) Surname  Address ††  Post town County/Region b UK Postcode Country	O   3   0   5   1   9   5   2     Julie Josephine Stuart

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100
			L
	[		
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>	a private or non-traded page complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	y is
returns.	A list containing shareholde  → For private or non-tra  complete Schedule	aded public companies, <b>pl</b>	ease
	•	npanies, please complete	Ð
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	D.A. O'Waller	7	Date 16-Aug-2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes	2 continuation sheets enter number)	s S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	Page 4

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	3 0 1 0 4 1 1 9 8 2
	Forename(s)	Peter David
†† Tick the box if the	Surname	O'Malley
address shown is a service address for th	Address ††	Breakwater
beneficiary of a Confidentiality Order granted under section		North Parade
723B of the Companie Act 1985. Otherwise, give your usual		Hoylake, Wirral
residential address. In the case of a	County/Region	Merseyside
corporation or Scottis firm, give the registers or principal office address.	h	C H 4 7 2 B B
	Country	
	Nationality	British
	Business occupation	Key Account Executive [Pharmaceutical]
<b>Directors</b> Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	in alphabetical order	Details of fiew directors findst be flottified on form 2000
In the case of a director that is a	Name *Style/Title	Miss
In the case of a director that is a corporation or a Scottish firm, the	·	
In the case of a director that is a corporation or a	Name *Style/Title  Date of birth	Miss  Day Month Year  2 0 / 0 5 / 1 9 8 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Miss  Day Month Year  2 0 / 0 5 / 1 9 8 7  Francesca Julie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Miss  Day Month Year  2 0 / 0 5 / 1 9 8 7  Francesca Julie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Miss  Day Month Year  2 0 / 0 5 / 1 9 8 7  Francesca Julie
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Miss   Day   Month   Year     2   0   0   5   1   9   8   7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Miss   Day   Month   Year     2   0   0   5   1   9   8   7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth Forename(s) Surname Address ††  s Post town County/Region	Miss  Day Month Year  2 0 10 5 11 9 8 7  Francesca Julie  O'Malley  Breakwater  North Parade  Hoylake, Wirral
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region	Miss  Day Month Year  2 0 10 5 11 9 8 7  Francesca Julie  O'Malley  Breakwater  North Parade  Hoylake, Wirral
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1935. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region	Miss   Day   Month   Year     2   0   0   5   1   9   8   7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region by UK Postcode	Day   Month   Year     2   0   0   5   1   9   8   7     Francesca Julie   O'Malley     Breakwater     North Parade     Hoylake, Wirral     Mersyside     C   H   4   7   2   B   B
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region b UK Postcode Country Nationality	Day Month Year  2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region by UK Postcode Country	Day Month Year  2

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03408665	(Please use a continuation sneet it required)
Company name in full	GENESIS ENVIRONMENTAL	LIMITED
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Austin O'Malley	Ordinary 60 shares	Ordinary 15 shares	06-Apr-2008
Name Julie Josephine Stuart O'Malley	Ordinary 40 shares	Ordinary 15 shares	06-Apr-2008
Name			
Name			
Name	-		
Name			
Name			
Name			
Name		-	<u>-</u>