



Companies House

AR01 (ef)

Annual Return



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Company Name: **Genesys Holdings Limited**

Company Number: **05891093**

Date of this return: **31/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3A ASTON WAY
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **DARTON**

Former names:

Service Address: **3A ASTON WAY
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0HS**

Company Director **1**

Type: **Person**
Full forename(s): **URSULA ANN**

Surname: **ANNUNZIATA**

Former names:

Service Address: **3A ASTON WAY
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **DARTON**

Former names:

Service Address: **3A ASTON WAY
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1941** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **URSULA ANN ANNUNZIATA**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE DARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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