



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVH04MFE

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*Company Name:* **Genesys Holdings Limited**

*Company Number:* **05891093**

*Date of this return:* **31/07/2010**

*SIC codes:* **7415**

*Principal activity description:* **Holding Companies including Head Offices**

*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*    ***I***

*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)

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : 3500 ORDINARY shares held as at 2010-07-31  
*Name:* URSULA ANN ANNUNZIATA

*Shareholding 2* : 3500 ORDINARY shares held as at 2010-07-31  
*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.