



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **GENESIS HOME APPLIANCES LIMITED**

Company Number: **04698405**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**CLAY FLATTS TRADING
ESTATE WORKINGTON
CUMBRIA
CA14 2TQ**

*Register of
Members Address:*

**OXFORD CHAMBERS
NEW OXFORD STREET
WORKINGTON
CUMBRIA
CA14 2LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE RILEY**

Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Director 1 :

Name: **JOHN DEREK HODGSON**

Address: **56 FRAZER STREET
WORKINGTON
CUMBRIA
CA14 2QW**

Date of Birth:

12/11/1940

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MRS JULIE RILEY**

Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Date of Birth:

17/09/1969

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **MR JOHN THOMAS RILEY** Address: **BRYNTIRION BAREPOT
WORKINGTON
CUMBRIA
ENGLAND
CA14 1JW**

Date of Birth: **19/12/1969** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	100	GBP100
ORDINARY C	1	GBP1
Other	1	GBP1
Other	1	GBP1
<i>TOTALS</i>	203	GBP203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 14/03/2008

Name:

JOHN DEREK HODGSON

Address:

**56 FRAZER STREET
WORKINGTON
CUMBRIA
CA14 2QW**

Shareholding 2:

1 E ORDINARY Shares held as at 14/03/2008

Name:

CRAIG MULLER

Address:

**111 CHURCH MEADOWS
GREAT BROUGHTON COCKERMOUTH
CUMBRIA
CA13 0LE**

Shareholding 3:

1 ORDINARY D Shares held as at 14/03/2008

Name:

PHYLLIS MURIEL HODGSON

Address:

**56 FRAZER STREET
WORKINGTON
CUMBRIA
CA14 2QW**

Shareholding 4:

100 ORDINARY Shares held as at 14/03/2008

Name:

JOHN THOMAS RILEY

Address:

**24 CHAUCER ROAD
WORKINGTON
CUMBRIA
CA14 4HQ**

Shareholding 5:

100 ORDINARY A Shares held as at 14/03/2008

Name:

JULIE RILEY

Address:

**24 CHAUCER ROAD
WORKINGTON
CUMBRIA
CA14 4HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**