



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HI-GENIE LIMITED**

*Company Number:* **03307109**

*Date of this return:* **24/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **19 HILLOCK LANE  
WOOLSTON  
WARRINGTON CHESHIRE  
WA1 4NF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHARINA JANET**

*Surname:* **WAGNER BIRTWISTLE**

*Former names:*

*Service Address:* **19 HILLOCK LANE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 4NF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR BRIAN JAMES**

*Surname:* **BIRTWISTLE**

*Former names:*

*Service Address:* **19 HILLOCK LANE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 4NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER SUPPORT  
ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>55 45</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**55 ORDINARY Shares held as at 24/01/2010**

*Name:* **BRIAN BIRTWISTLE**

*Address:*

*Shareholding* : 2

**45 ORDINARY Shares held as at 24/01/2010**

*Name:* **KATHARINA WAGNER-BIRTWISTLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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