



Companies House

AR01 (ef)

Annual Return



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X4D22NQP

Company Name: **GENI DESIGN LIMITED**

Company Number: **08630730**

Date of this return: **30/07/2015**

SIC codes: **90030**

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

Situation of Registered Office: **NWS HOUSE HIGH STREET
PURLEY
SURREY
ENGLAND
CR8 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICO**

Surname: **TJARKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CASBOLT-HARDING**

Former names:

Service Address: **NWS HOUSE HIGH STREET
PURLEY
SURREY
UNITED KINGDOM
CR8 2AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1992** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICO**

Surname: **TJARKS**

Former names:

Service Address: **NWS HOUSE HIGH STREET**
 PURLEY
 SURREY
 ENGLAND
 CR8 2AF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1992** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICO TJARKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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