



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI87BFWG

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*Company Name:* **GENUS SOFTWARES LIMITED**

*Company Number:* **04332333**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PUDDLESWORTH LANE EASTINGTON  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CHARLOTTE**

*Surname:* **COLES**

*Former names:*

*Service Address:* **28 BELVEDERE MEWS  
ST MARYS CHALFORD  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8PF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW**

*Surname:* **COLES**

*Former names:*

*Service Address:* **28 BELVEDERE MEWS  
ST MARY'S  
CHALFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 8PF**

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

*Date of Birth:* **07/10/1970** *Nationality:* **BRITISH**

*Occupation:* **GARDEN DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>311101</b>
		<i>Amount unpaid</i>	<b>-311100</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1 ORDINARY SHARES Shares held as at 30/11/2009**

*Name:* **MATTHEW COLES**

*Address:*

## *Authorisation*

*Authenticated*

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

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