



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X08208DS**

*Received for filing in Electronic Format on the: 22/03/2009*

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

*Company Number:* **03307109**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**19 HILLOCK LANE  
WOOLSTON  
WARRINGTON  
CHESHIRE  
WA1 4NF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHARINA JANET  
WAGNER BIRTWISTLE**

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

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*Director 1 :*

*Name:* **BRIAN JAMES BIRTWISTLE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER SUPPORT  
ANALYST**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**55 ORDINARY Shares held as at 24/01/2009**

*Name:*

**BRIAN BIRTWISTLE**

*Address:*

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*Shareholding 2:*

**45 ORDINARY Shares held as at 24/01/2009**

*Name:*

**KATHARINA WAGNER-BIRTWISTLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2009**

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