



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKFRETS

Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **GENAVCO HOLDINGS LIMITED**

Company Number: **01703446**

Date of this return: **08/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **MCCLYMONT**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **MCCLYMONT**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MEUR**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **TANNA**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PETER KENNETH**
Surname: **WINSTONE**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTSBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1935** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

100000 ORDINARY Shares held as at 08/11/2009

Name:

HARRODS (UK) LTD

Address:

Presenter information

Contact Name:

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.