



Companies House
— for the record —

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Annual Return



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Company Name: **GENESIS VENTURES LIMITED**

Company Number: **02769849**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR 94 WIGMORE
STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MRS BRENDA PATRICIA
COCKSEGE**

Address: **FLAT NO 5158, GOLDEN SANDS NO 5
MANKHOOL PO BOX 500462
DUBAI
UAE**

Date of Birth:
31/08/1949

Nationality:
BRITISH

Occupation:
CONSULTANT

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>
ORDINARY	300000	GBP300000

TOTALS

300000

GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 02/12/2008

Name:

CULMEAD LIMITED

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 02/12/2008

Name:

RUSHMEAD LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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