



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6SGJC**

*Company Name:* **GENESIS HOUSING SOLUTIONS LIMITED**

*Company Number:* **03149027**

*Date of this return:* **30/12/2012**

*SIC codes:* **68100**  
**70229**  
**74901**

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

*Situation of Registered Office:* **1 LEBANON CLOSE**  
**WATFORD**  
**HERTFORDSHIRE**  
**WD17 4JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRY OLUFEMI**

*Surname:* **ADEWOLE**

*Former names:*

*Service Address:* **1 LEBANON CLOSE  
WATFORD  
HERTFORDSHIRE  
WD1 3JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ADENIKE OLUFUNMILAYO**

*Surname:*                **ADEWOLE**

*Former names:*

*Service Address:*        **1 LEBANON CLOSE  
WATFORD  
HERTFORDSHIRE  
WD1 3JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY OLUFEMI**

*Surname:*                         **ADEWOLE**

*Former names:*

*Service Address:*                **1 LEBANON CLOSE  
WATFORD  
HERTFORDSHIRE  
WD1 3JW**

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

*Date of Birth:*    **30/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**COMPANY SHARES MAYBE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADENIKE ADEWOLE**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY ADEWOLE**

## *Authorisation*

*Authenticated*

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

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