



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENSER (UK) LIMITED**

Company Number: **03687988**

Date of this return: **23/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ASHFORD ASSOCIATES ACCOUNTANTS
74A HIGH STREET
LONDON
E11 2RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASHFORD ASSOCIATES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **74A HIGH STREET WANSTEAD
LONDON
UNITED KINGDOM
E11 2RJ**

European Economic Area (EEA) Company

Register Location: **74A HIGH STREET WANSTEAD LONDON E11 2RJ**

Registration Number: **05088311**

Company Director **1**

Type: **Person**

Full forename(s): **MR KRISHNA KUMAR**

Surname: **RAWAL**

Former names:

Service Address: **6 CHARTERHOUSE AVENUE
WEMBLEY
MIDDLESEX
HA0 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PRESCRIBED AS PER MODEL ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KRISHNA KUMAR RAWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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