



Companies House
— for the record —

363a^(ef)

Annual Return



XMJFA6XU

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Company Name: **GENESIS HOUSE FREEHOLD LIMITED**

Company Number: **04533807**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **KAVEH ABADI**

Address: **FLAT 9 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **05/01/1972** *Nationality:* **British**

Occupation: **PLATFORM SUPPORT
TECHNICIAN**

Director 2 :

Name: **MARY CULLINAN**

Address: **FLAT 1 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **04/05/1964** *Nationality:* **British**

Occupation: **INVESTMENT BANKING**

Director 3 :

Name: **ESTER KLAEIJSSEN**

Address: **FLAT 4 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **17/11/1981** *Nationality:* **Dutch**

Occupation: **PERSONAL ASSISTANT**

Director 4 :

Name: **VOLKER LOHMANN**

Address: **FLAT 6 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **15/11/1967** *Nationality:* **German**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DON MCDUFF**

Address: **FLAT 10 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **NICHOLAS ADAM
ROGOVSKY**

Address: **3 GENESIS HOUSE
WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **01/06/1942** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **RICHARD JOSEPH SAMPSON** Address: **FLAT 8 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Date of Birth: **17/09/1949** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	9	GBP9.00
TOTALS	9	GBP9.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2008

Name: **ALLIE AND ANDREW BAILES**

Address: **FLAT 11 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2008

Name: **CHRISTOPHER JOHN ADAMSON AND ESTHER KLAELJSEN**

Address: **FLAT 4 GENESIS HOUSE
WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 3:

1 ORDINARY Shares held as at 12/09/2008

Name: **DON MCDUFF**

Address: **FLAT 10 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 4:

1 ORDINARY Shares held as at 12/09/2008

Name:

KAVEH ABADI

Address:

**FLAT 9 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 5:

1 ORDINARY Shares held as at 12/09/2008

Name:

KALO PROPERTY LIMITED

Address:

**6 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 6:

1 ORDINARY Shares held as at 12/09/2008

Name:

MARY CULLINAN

Address:

**FLAT 1 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 7:

1 ORDINARY Shares held as at 12/09/2008

Name: **NARGIS AND NICHOLAS ROGOVSKY**

Address: **3 GENESIS HOUSE
WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 8:

1 ORDINARY Shares held as at 12/09/2008

Name: **MR & MRS Q SHAIKH**

Address: **FLAT 2 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Shareholding 9:

1 ORDINARY Shares held as at 12/09/2008

Name: **WESLEY ARTHUR MOODIE**

Address: **FLAT 8 GENESIS HOUSE
37 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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