



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **GENER8 BUSINESS LIMITED**

Company Number: **04535778**

Date of this return: **16/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **ELLISON**

Former names:

Service Address: **16 SHIPTON GROVE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ALAN**

Surname: **TUCKER**

Former names:

Service Address: **DELL HOUSE BISHOPS SUTTON
ALRESFORD
HANTS
UNITED KINGDOM
SO24 0AA**

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

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' 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
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 60 'A' ORDINARY shares held as at the date of this return
Name: MARTIN ALAN TUCKER

Shareholding 2 : 40 'A' ORDINARY shares held as at the date of this return
Name: SARAH JANE TUCKER

Shareholding 3 : 1 'B' ORDINARY shares held as at the date of this return

Name: SARAH LOUISE ELLISON A/C LLE

Authorisation

Authenticated

This form was authorised by one of the following:

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