



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2011**

XM8M0R8C

Company Name: **N-GENIUS VEHICLE SOLUTIONS LIMITED**

Company Number: **05024919**

Date of this return: **23/01/2011**

SIC codes: **7110**

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

Situation of Registered Office: **90 LONG ACRE
LONDON
WC2E 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **SHELLEY**

Former names:

Service Address: **10 MILLER CLOSE DEVANA PARK
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Company Director ***I***

Type: **Person**

Full forename(s): **FAISAL**

Surname: **RANDEREE**

Former names:

Service Address: **90 LONG ACRE
LONDON
WC2E 9RA**

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

Date of Birth: **09/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHT AND RANKING LAST IN REPAYMENT IN CASE OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-23**
Name: **FAISAL RANDEREE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-23**
Name: **SHABIR RANDEREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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