



Companies House
— for the record —

AR01 (ef)

Annual Return



XTVPXORM

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Company Name: **Genex House Limited**

Company Number: **05470408**

Date of this return: **01/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:* **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04419897**

Company Director 1

Type: **Person**

Full forename(s): **MR GERHARD PIERRE**

Surname: **FOURIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY FRANCIS

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARE	<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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	B ORDINARY GBP1 SHARE	<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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	C ORDINARY GBP1 SHARE	<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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	D ORDINARY GBP1 SHARE	<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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **191 ORDINARY GBP1 SHARES shares held as at 2010-11-01**
Name: **ANDREW JAMES PHILLIPS**

Shareholding 2 : **192 ORDINARY GBP1 SHARES shares held as at 2010-11-01**
Name: **DANE ANTHONY PHILLIPS**

Shareholding 3 : **207 ORDINARY GBP1 SHARES shares held as at 2010-11-01**
Name: **GERHARD PIERRE FOURIE**

Shareholding 4 : 205 ORDINARY GBP1 SHARES shares held as at 2010-11-01
Name: GROBLER JACOBUS FOURIE

Shareholding 5 : 205 ORDINARY GBP1 SHARES shares held as at 2010-11-01
Name: ILANA DU TOIT

Shareholding 6 : 1 A ORDINARY GBP1 SHARE shares held as at 2010-11-01
Name: ANTHONY FRANCIS PHILLIPS

Shareholding 7 : 1 B ORDINARY GBP1 SHARE shares held as at 2010-11-01
Name: KAREN JULIA PHILLIPS

Shareholding 8 : 1 C ORDINARY GBP1 SHARE shares held as at 2010-11-01
Name: GERHARD PIERRE FOURIE

Shareholding 9 : 1 D ORDINARY GBP1 SHARE shares held as at 2010-11-01
Name: MARIA GERTRUIDA FOURIE

Authorisation

Authenticated

This form was authorised by one of the following:

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