



Companies House

AR01 (ef)

Annual Return



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Company Name: **Genex House Limited**

Company Number: **05470408**

Date of this return: **01/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
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: **8 SEYMOUR DRIVE WELLINGTON PARK
CAMBERLEY
SURREY
ENGLAND
GU15 1LN**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **BANK HOUSE 81 ST JUDES RD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £1	<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 £1	<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 £1	<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 £1	<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 £1 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 01/11/2015 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 : 205 ORDINARY £1 SHARES shares held as at the date of this return
Name: GROBLER J FOURIE

Shareholding 2 : 1 C ORDINARY £1 shares held as at the date of this return
Name: GERHARD PIERRE FOURIE

Shareholding 3 : 207 ORDINARY £1 SHARES shares held as at the date of this return
Name: GERHARD PIERRE FOURIE

Shareholding 4 : 1 D ORDINARY £1 shares held as at the date of this return

Name: MARIA GERTRUIDA FOURIE

Shareholding 5 : 1 A ORDINARY £1 shares held as at the date of this return

Name: ANTHONY FRANCIS PHILLIPS

Shareholding 6 : 191 ORDINARY £1 SHARES shares held as at the date of this return

Name: ANDREW JAMES PHILLIPS

Shareholding 7 : 192 ORDINARY £1 SHARES shares held as at the date of this return

Name: DANE ANTHONY PHILLIPS

Shareholding 8 : 1 B ORDINARY £1 shares held as at the date of this return

Name: KAREN JULIA PHILLIPS

Shareholding 9 : 205 ORDINARY £1 SHARES shares held as at the date of this return

Name: I DU TOIT

Authorisation

Authenticated

This form was authorised by one of the following:

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