



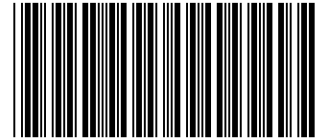
Companies House
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Annual Return

Company Name: **GENESIS REFLECTIVE ROPES LIMITED**

Company Number: **05566390**



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Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **16/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 CHURCH CAUSEWAY ROAD At Registered Office
CHURCH LANGTON
LEICESTERSHIRE
LE16 7SU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN CLARE DIXEY**

Address: **64 FOSTON GATE
WIGSTON HARCOURT
LEICESTERSHIRE LE18 3SD**

Director 1:

Name: **HELEN CLARE DIXEY**
Date of Birth: **09/11/1978**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **64 FOSTON GATE
WIGSTON HARCOURT
LEICESTERSHIRE LE18 3SD**

Director 2:

Name: **PAUL MICHAEL HALL** *Address:* **5 CHURCH CAUSEWAY ROAD**
Date of Birth: **05/06/1946** **CHURCH LANGTON**
Nationality: **BRITISH** **LEICESTERSHIRE LE16 7SU**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 16/09/2006

Name: **PAUL HALL**
Address: **5 CHURCH CAUSEWAY ROAD**
CHURCH LANGTON
LEICESTER
LEICESTERSHIRE
UK LE16 7SU

Shareholding 2:

40 ORDINARY Shares held as at 16/09/2006

Name: **HELEN DIXEY**
Address: **64 FOSTON GATE**
WIGSTON HARCOURT
LEICESTER
LEICESTERSHIRE
UK LE18 3SD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**
