



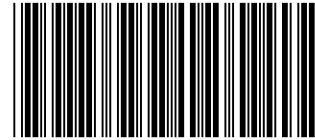
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Companies House
— for the record —

Annual Return

Company Name: GENESIS REFLECTIVE ROPES LIMITED

Company Number: 05566390



XP77QT4N

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 16/09/2007

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
CHURCH LANGTON
LEICESTERSHIRE LE16 7SU**
Date of Birth: **05/06/1946**
Nationality: **BRITISH**
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 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 16/09/2007

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

Shareholding 2:

60 ORDINARY Shares held as at 16/09/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**