



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HYOMFN

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*Company Name:* **GENESIS REFLECTIVE ROPES LIMITED**

*Company Number:* **05566390**

*Date of this return:* **16/09/2012**

*SIC codes:* **13940**  
**13200**

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

*Situation of Registered Office:* **25 SMUGGLERS LANE SOUTH  
HIGHCLIFFE ON SEA  
CHRISTCHURCH  
DORSET  
BH23 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAIL ROSEMARY**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **25 SMUGGLERS LANE SOUTH  
HIGHCLIFFE ON SEA  
CHRISTCHURCH  
DORSET  
BH23 4NG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBIN GRAHAM**

*Surname:*                      **OSBORNE**

*Former names:*

*Service Address:*            **25 SMUGGLERS LANE SOUTH  
HIGHCLIFFE ON SEA  
CHRISTCHURCH  
DORSET  
BH23 4NG**

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

*Date of Birth:*    **17/01/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN DIXEY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BEECH TEXTILES LTD**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN OSBORNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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