



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **GENESIS REFLECTIVE ROPES LIMITED**

Company Number: **05566390**

Date of this return: **16/09/2010**

SIC codes: **1754**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 15 ORDINARY shares held as at 2010-09-16
Name: HELEN DIXEY

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-16
Name: DAVID BEECH TEXTILES LTD

Shareholding 3 : 75 ORDINARY shares held as at 2010-09-16
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.