



Companies House

AR01 (ef)

Annual Return



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Company Name: GENESIS REFLECTIVE ROPES LIMITED

Company Number: 05566390

Date of this return: 16/09/2014

SIC codes: 13200
13940

Company Type: Private company limited by shares

Situation of Registered Office: 5 CHURCH CAUSEWAY
CHURCH LANGTON
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7SU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HALL**

Former names:

Service Address: **5 CHURCH CAUSEWAY
CHURCH LANGTON
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1946** *Nationality:* **BRITISH**
Occupation: **SALES AND PRODUCTION
MANAGER**

Company Director 2

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

Surname: **OSBORNE**

Former names:

Service Address: **25 SMUGGLERS LANE SOUTH
CHRISTCHURCH
DORSET
ENGLAND
BH23 4NG**

Country/State Usually Resident: **ENGLAND**

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 16/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-07-24
Name: **ROBIN OSBORNE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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