



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWDZVS**

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

*Company Number:* **05566390**

*Date of this return:* **16/09/2015**

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

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

*Situation of Registered Office:* **5 CHURCH CAUSEWAY**  
**CHURCH LANGTON**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE**  
**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:*    **\*\*/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES AND PRODUCTION  
MANAGER**

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*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:* **\*\*/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 16/09/2015 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**  
*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.