



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **GENIE SERVICES LIMITED**

Company Number: **05651209**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
BUCKINGHAM HOUSE
BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. ROSS WINSTON BAKER** *Address:* **47 NEWFIELD GARDENS
MARLOW
BUCKS
SL7 1JR**

Director 1 :

Name: **MR. ROSS WINSTON BAKER** *Address:* **47 NEWFIELD GARDENS
MARLOW
BUCKS
SL7 1JR**

Date of Birth: **26/02/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR. GRAHAM FISHER** *Address:* **36 MAIN STREET
WESTON TURVILLE
BUCKINGHAMSHIRE
UK
HP22 5RR**

Date of Birth: **18/10/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR. CHRISTOPHER
WILLIAM GRAHAM**

Address: **PARC NEWYDD FARMHOUSE
TREOES
VALE OF GLAMORGAN
WALES
CF35 5DL**

Date of Birth:
30/03/1944

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MR JULIAN WARD**

Address: **97 LYDALLS ROAD
DIDCOT
OXFORDSHIRE
OX11 7DT**

Date of Birth:
07/10/1968

Nationality:
British

Occupation:
SALES 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 1 SHARES	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES held as at 12/12/2008

Name:

GENIE MANAGEMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**