



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVOWW9

Company Name: **GENIEGADGETS.COM LIMITED**

Company Number: **06258096**

Date of this return: **25/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **5 MALLARD CLOSE
EARLS BARTON
NORTHAMPTON
NN6 0LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHARLOTTE ELEANOR MARY**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1980** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM PETER**

Surname: **ROLLASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNT**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY HERBERT**

Surname: **WAINRIGHT-LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, FULL DIVIDEND AND DISTRIBUTION RIGHTS ON A WIND UP			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND AND DISTRIBUTION RIGHTS ON A WIND UP			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND AND DISTRIBUTION RIGHTS ON A WIND UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE PICKERING**

Shareholding 2 : **1350 ORDINARY shares held as at the date of this return**
Name: **RICHARD WAINRIGHT-LEE**

Shareholding 3 : **1350 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROLLASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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