



Companies House
— for the record —

AR01 (ef)

Annual Return



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X06MFP81

Company Name: **INVESTMENT HOLDINGS (GENISTICS) LIMITED**

Company Number: **06420350**

Date of this return: **07/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED
FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05372427**

Company Director **I**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **BRADLEY**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP**

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

Date of Birth: **06/10/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): NIGEL ANTHONY JOHN

Surname: BRINDLEY

Former names:

Service Address: BARCLAYS BANK PLC 1 CHURCHILL PLACE
LONDON
E14 5HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1956 *Nationality:* BRITISH
Occupation: BANKER

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL WYTHEN**

Surname: **MIDDLETON**

Former names:

Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE**
 LONDON
 E14 5HP

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

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 500 ORDINARY shares held as at 2010-11-07
Name: BIIF BIDCO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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