



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR63OG**

*Company Name:* **Genghis OJ Limited**

*Company Number:* **06967832**

*Date of this return:* **21/07/2014**

*SIC codes:* **71121**  
**70229**

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

*Situation of Registered Office:* **LOWER GROUND FLOOR 13-15 SHEET STREET**  
**WINDSOR**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL4 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WINDSOR ACCOUNTANCY LIMITED**

*Registered or  
principal address:* **LOWER GROUND FLOOR 13-15 SHEET STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04480729**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFF**

*Surname:*                                **HIGGENS**

*Former names:*

*Service Address:*                        **312A MERTON ROAD**  
                                                      **LONDON**  
                                                      **UNITED KINGDOM**  
                                                      **SW18 5AB**

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

*Date of Birth:*    **19/06/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEOFF HIGGENS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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