



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEENIUS LIMITED**

Company Number: **07054646**

Date of this return: **23/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O COLE MARIE PRIORY HOUSE 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS NICOLE**

Surname: **GEE**

Former names:

Service Address: **148 HEWITT AVENUE
LONDON
ENGLAND
N22 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS STEPHANIE JOY**

Surname: **RUBBO**

Former names:

Service Address: **148 HEWITT AVENUE
LONDON
ENGLAND
N22 6QG**

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLE GEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JOY RUBBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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