



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENIUS ADVERTISING LIMITED**

Company Number: **07079589**

Date of this return: **18/11/2011**

SIC codes: **73110**

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

Situation of Registered Office: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Officers of the company

Company Director **1**

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

Surname: **GIBBONS**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN TEMPLETON**

Surname: **LANGFORD**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANICE A**

Surname: **RAE**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **SPRAGUE**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER GIBBONS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN LANGFORD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JANICE RAE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID SPRAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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