



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237OW5M

Company Name: **GENCAP LIMITED**

Company Number: **07474871**

Date of this return: **21/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **132A BOUNDARY ROAD
LONDON
UNITED KINGDOM
NW8 0RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BRADY**

Former names:

Service Address: **42 QUAI JEAN-CHARLES REY**
 MONACO
 98000
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DARREN BRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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