

# **AR01** (ef)

#### **Annual Return**



X413WV63

Received for filing in Electronic Format on the:

nat on the: 12/02/2015

Company Name:

GENESIS PUBLISH INTERNATIONAL LIMITED

Company Number:

07931703

Date of this return:

01/02/2015

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

155A WEST GREEN ROAD SOUTH TOTTENHAM

LONDON N15 5EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): PANTELEIMON

Surname: ADAMOPOULOS

Former names:

Service Address: 155A WEST GREEN ROAD

**S TOTTENHAM** 

LONDON ENGLAND N15 5EA

Country/State Usually Resident: GREECE

Date of Birth: 24/10/1971 Nationality: GREEK

Occupation: WRITER AND PUBLISHER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PANTELEIMON ADAMOPOULOS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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