



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERIC VENTURES LIMITED**

Company Number: **08066102**

Date of this return: **11/05/2014**

SIC codes: **62011**

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

Situation of Registered Office: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director ***1***

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

Surname: **DEMPSEY**

Former names:

Service Address: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SOKRATIS**

Surname: **PAPAFLORATOS**

Former names:

Service Address: **FIRST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

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

Date of Birth: **12/01/1979**

Nationality: **GREEK**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12209
		<i>Aggregate nominal value</i>	122.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.543984
		<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>	12209
		<i>Total aggregate nominal value</i>	122.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **6700 ORDINARY shares held as at the date of this return**
Name: **SOKRATIS PAPAFLORATOS**

Shareholding 2 : **3300 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DEMPSEY**

Shareholding 3 : **89 ORDINARY shares held as at the date of this return**
Name: **ANDREW BREDON**

Shareholding 4 : **133 ORDINARY shares held as at the date of this return**
Name: **NIC BRISBOURNE**

Shareholding 5 : **221 ORDINARY shares held as at the date of this return**
Name: **CHRIS BURKE**

Shareholding 6 : **617 ORDINARY shares held as at the date of this return**
Name: **ERROL DAMELIN**

Shareholding 7 : **89 ORDINARY shares held as at the date of this return**

Name: KIRILL MAKHARINSKY

Shareholding 8 : 89 ORDINARY shares held as at the date of this return

Name: LEONID MAKHARINSKY

Shareholding 9 : 89 ORDINARY shares held as at the date of this return

Name: ANDY MCLOUGHLIN

Shareholding 10 : 441 ORDINARY shares held as at the date of this return

Name: ALEXIOS VRATSKIDES

Shareholding 11 : 441 ORDINARY shares held as at the date of this return

Name: HOWZAT MEDIA LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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