



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **SHEERGENIUS LIMITED**

Company Number: **08176812**

Date of this return: **13/08/2013**

SIC codes: **90030**

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

Situation of Registered Office: **12 BILSBY ROAD
ALFORD
ENGLAND
LN13 9EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR KEITH EDWARD**

Surname: **DUNNETT**

Former names:

Service Address: **12 BILSBY ROAD
ALFORD
UNITED KINGDOM
LN13 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **INVENTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN INA**

Surname: **DUNNETT**

Former names:

Service Address: **12 BILSBY ROAD
ALFORD
UNITED KINGDOM
LN13 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN DUNNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH DUNNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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