



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENESIS RENDERING SOLUTIONS LIMITED**

Company Number: **08219768**

Date of this return: **19/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **172 WATLING STREET
SHORADE BUSINESS ESTATE
BRIDGTOWN
STAFFORDSHIRE
ENGLAND
WS11 0BD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL JACKIE**

Surname: **EVANS**

Former names:

Service Address: **469 RAWNSLEY ROAD
HEDNESFORD
STAFFORDSHIRE
ENGLAND
WS12 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JASON**

Surname: **MINTON**

Former names:

Service Address: **15 BEAUMONT ROAD
GREAT WYRLEY
STAFFORDSHIRE
ENGLAND
WS6 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 100 |
| | SHARES | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **JASON MINTON**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **PAUL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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