



Companies House

**AR01** (ef)

**Annual Return**



X55UIPMH

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*Company Name:* **GENERIUS HOLDING LTD**

*Company Number:* **09588008**

*Date of this return:* **28/04/2016**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **BUSINESS CENTER 76 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BCS BUSINESS CONSULTING & SOLUTIONS LTD**

*Registered or principal address:* **35 LYNDHURST AVE  
TWICKENHAM  
ENGLAND  
TW2 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07378448**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. CHRISTOPHER**

*Surname:* **CRESNIK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1983** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GENERIUS MANAGEMENT LTD**

*Registered or  
principal address:* **76 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M4 2NH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **09231514**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>35000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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:* **GENERIUS MANAGEMENT LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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