



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

**X4KGJPMV**

*Company Name:* **GENESIS WINDOW BLINDS LIMITED**

*Company Number:* **SC147569**

*Date of this return:* **17/11/2010**

*SIC codes:* **5147**

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

*Situation of Registered Office:* **BLOCK 1 UNIT4 TOLLCROSS IND EST  
CAUSEWAYSIDE STREET  
GLASGOW  
LANARKSHIRE  
G32 8LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENNIE**

*Former names:*

*Service Address:* **38 MILLER STREET  
LARKHALL  
LANARKSHIRE  
ML9 2HL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **BENNIE**

*Former names:*

*Service Address:*        **38 MILLER STREET  
LARKHALL  
LANARKSHIRE  
ML9 2HL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BENNIE**

*Former names:*

*Service Address:* **38 MILLER STREET  
LARKHALL  
LANARKSHIRE  
ML9 2HL**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **09/09/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2500 ORDINARY shares held as at 2010-11-17  
*Name:* PETER BENNIE

*Shareholding 2* : 1250 ORDINARY shares held as at 2010-11-17  
*Name:* ROSALIND MARGARET MUNRO

*Shareholding 3* : 1250 ORDINARY shares held as at 2010-11-17  
*Name:* ANDREW KELLY

### *Authorisation*

*Authenticated*

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

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