



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENESIS TECHNOLOGIES LIMITED**

Company Number: **SC308520**

Date of this return: **24/02/2015**

SIC codes: **46439**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
G2 4JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 OFFICE 2 WEST REGENT STREET
GLASGOW
SCOTLAND
G2 1RW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL HUGH ALEXANDER**

Surname: **DAVIDSON**

Former names:

Service Address: **12 BUTTERCUP PLACE
NEWTON MEARNES
GLASGOW
G77 6PJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVIDSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2015-02-17
Name: **WIM DE VOS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **TOM VANTHUYNE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-02-17
Name: **JAMES PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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