Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2012**

X109YQIZ

Company Name:	**GENESIS HOUSING SOLUTIONS LIMITED**
Company Number:	**03149027**
Date of this return:	**30/12/2011**
SIC codes:	**68100** **70229** **74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LEBANON CLOSE** **WATFORD** **HERTFORDSHIRE** **WD17 4JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HENRY OLUFEMI**

Surname: **ADEWOLE**

Former names:

Service Address: **1 LEBANON CLOSE**
WATFORD
HERTFORDSHIRE
WD1 3JW

Company Director 1

Type: **Person**

Full forename(s): **MRS ADENIKE OLUFUNMILAYO**

Surname: **ADEWOLE**

Former names:

Service Address: **1 LEBANON CLOSE**
WATFORD
HERTFORDSHIRE
WD1 3JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**

Occupation: **TEACHING**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY OLUFEMI**

Surname: **ADEWOLE**

Former names:

Service Address: **1 LEBANON CLOSE**
WATFORD
HERTFORDSHIRE
WD1 3JW

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

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**

Occupation: **HOUSING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

COMPANY SHARES MAYBE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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: **ADENIKE ADEWOLE**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **HENRY ADEWOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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