



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFGNSHE2

Received for filing in Electronic Format on the: **10/02/2010**

*Company Name:* **GENESIS HOUSING SOLUTIONS LIMITED**

*Company Number:* **03149027**

*Date of this return:* **12/01/2010**

*SIC codes:* **7320**  
**7413**  
**7414**  
**7420**

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

*Situation of Registered Office:* **1 LEBANON CLOSE**  
**WATFORD**  
**HERTFORDSHIRE**  
**WD17 4JW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ADEWOLE**

*Former names:*

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

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*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:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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*

**1 ORDINARY Shares held as at 12/01/2010**

*Name:* **ADENIKE ADEWOLE**

*Address:*

*Shareholding* : 2

**999 ORDINARY Shares held as at 12/01/2010**

*Name:* **HENRY ADEWOLE**

*Address:*

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*Authorisation*

*Authenticated*

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

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