



Companies House
— for the record —

363a_(ef)

Annual Return



X5GEN4TG

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Company Name: **GENSHICA LTD**

Company Number: **03865098**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 CUMBERLAND ROAD
HARROW
MIDDLESEX
HA1 4PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MILLI SHAH**

Address: **43 CUMBERLAND ROAD
HARROW
MIDDLESEX
HA1 4PJ**

Director 1 :

Name: **JAYKER SHAH**

Address: **43 CUMBERLAND ROAD
HARROW
MIDDLESEX
HA1 4PJ**

Date of Birth:

12/01/1967

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name:

JAYKER SHAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**