



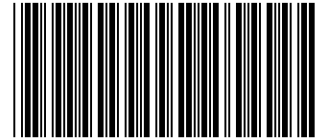
Companies House
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Annual Return

Company Name: **GENESIS ASSET FINANCE LIMITED**

Company Number: **04065418**



XNBD0SVV

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **05/09/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**CHESTER HOUSE
2 CHESTER ROAD HAZEL
GROVE
STOCKPORT
CHESHIRE
SK7 5NU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN DENISE FROST**

Address: **2 SANDIWAY
GLOSSOP
DERBYSHIRE SK13 8SS**

Director 1:

Name: **JEREMY DAVID FROST**
Date of Birth: **07/04/1960**
Nationality: **BRITISH**
Occupation: **FINANCE BROKER**

Address: **2 SANDIWAY
GLOSSOP
DERBYSHIRE SK13 8SS**

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 A	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY A Shares held as at 05/09/2007

Name: **JEREMY DAVID FROST**

Address: **2 SANDIWAY
GLOSSOP DERBYSHIRE SK13 8SS**

Shareholding 2:

500 ORDINARY A Shares held as at 05/09/2007

Name: **KATHRYN DENISE FROST**

Address: **2 SANDIWAY
GLOSSOP DERBYSHIRE SK13 8SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**