



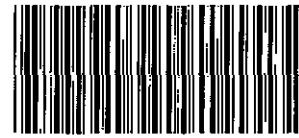
Companies House
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Annual Return

Company Name **GENESIS PROJECT SERVICES LIMITED**

Company Number **04425118**



XB6XV4NA

Received for filing in Electronic Format on the **22/04/2005**

Company Details

Period Ending **31/03/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes

4525

OTHER SPECIAL TRADES CONSTRUCTION

*Registered Office
Address*

**THE OLD BYRE
CRICKHAM
WEDMORE
SOMERSET
BS28 4JT**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name

ANDREW JOHN BARRETT

Address

**A2
METHVEN SOUTH
BATH ROAD
CHIPPENHAM
WILTSHIRE
SN14 0GT**

Director 1

<i>Name</i>	ANDREW JOHN BARRETT	<i>Address</i>	A2 METHVEN SOUTH BATH ROAD CHIPPENHAM WILTSHIRE, SN14 0GT
<i>Date of Birth</i>	08/11/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ACCOUNTANT		

Director 2

<i>Name</i>	KEVIN PATRICK FELDMAN	<i>Address</i>	140 BYE MEAD EMERSONS GREEN BRISTOL BS16 7DQ
<i>Date of Birth</i>	06/04/1966		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	PROJECT MANAGER		

Director 3

<i>Name</i>	SIMON GARETH MERRETT	<i>Address</i>	YEW TREE COTTAGE ASTON INGHAM ROAD KILCOT NEWENT GLOUCESTERSHIRE GL18 1NP
<i>Date of Birth</i>	16/08/1961		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	PROJECT MANAGER		

Director 4

<i>Name</i>	PAUL ANDREW SYMONDS	<i>Address</i>	20 ELLISTON DRIVE SOUTH DOWN BATH SOMERSET BA2 1LU
<i>Date of Birth</i>	01/04/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMMERCIAL MANAGER		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005

Name **A J BARRETT**

Address **THE OLD BYRE
CRICKHAM
NR WEDMORE
SOMERSET BS28 4JT**

Shareholding 2

1 ORDINARY Shares held as at 31/03/2005

Name **KEVIN PATRICK FELDMAN**

Address **140 BYE MEAD
EMERSONS GREEN
BRISTOL BS16 7DQ**

Shareholding 3

1 ORDINARY Shares held as at 31/03/2005

Name **S G MERRETT**

Address **THE OLD SCHOOL
ASTON INGHAM
SOUTH HEREFORDSHIRE HR9 7LS**

Shareholding 4

1 ORDINARY Shares held as at 31/03/2005

Name **PAUL ANDREW SYMONDS**

Address **20 ELLISTON DRIVE
SOUTH DOWN
BATH
SOMERSET BA2 1LU**

Changes made to annual return

The following information has been updated on your Annual Return

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **22/04/2005** *Authenticated* **Yes (E/W)**