



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the 23/04/2008

Company Name **GENESIS PROJECT SERVICES LIMITED**

Company Number **04425118**

Company Details

Period Ending **31/03/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

4525

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

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

Details of Officers of the Company

Company Secretary 1

Name	ANDREW JOHN BARRETT	Address	A2 METHVEN SOUTH BATH ROAD CHIPPENHAM WILTSHIRE SN14 0GT
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Director 1

Name	ANDREW JOHN BARRETT	Address	A2 METHVEN SOUTH BATH ROAD CHIPPENHAM WILTSHIRE SN14 0GT
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Date of Birth	08/11/1965	Nationality	BRITISH	Occupation	CHARTERED ACCOUNTANT
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Director 2

Name	KEVIN PATRICK FELDMAN	Address	140 BYE MEAD EMERSONS GREEN BRISTOL BS16 7DQ
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Date of Birth	06/04/1966	Nationality	BRITISH	Occupation	PROJECT MANAGER
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Director 3

Name **SIMON GARETH MERRETT** *Address* **YEW TREE COTTAGE ASTON INGHAM
ROAD KILCOT
NEWENT
GLOUCESTERSHIRE
GL18 1NP**

Date of Birth **16/08/1961** *Nationality* **BRITISH** *Occupation* **PROJECT MANAGER**

Director 4

Name **PAUL ANDREW SYMONDS** *Address* **A2
methuen South
Bath Road
Chippenham
Wiltshire
SN14 0GT.**

Date of Birth **01/04/1965** *Nationality* **BRITISH** *Occupation* **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 31/03/2008 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 31/03/2008

Name **KEVIN PATRICK FELDMAN**
Address **140 BYE MEAD**
 EMERSONS GREEN
 BRISTOL
 BS16 7DQ

Shareholding 2

1 ORDINARY Shares held as at 31/03/2008

Name **PAUL ANDREW SYMONDS**
Address **165 MIDFORD ROAD**
 BATH
 SOMERSET
 BA2 5SA

Shareholding 3

1 ORDINARY Shares held as at 31/03/2008

Name **A J BARRETT**
Address **THE OLD BYRE CRICKHAM**
 NR WEDMORE
 SOMERSET
 BS28 4JT

Shareholding 4

1 ORDINARY Shares held as at 31/03/2008

Name

S G MERRETT

Address

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

Authorisation

Authoriser Designation **director**

Date Authorised **23/04/2008**

Authenticated **Yes (E/W)**