



*Companies House*

— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the* 01/05/2009

*Company Name* GENESIS PROJECT SERVICES LIMITED

*Company Number* 04425118

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*Company Details*

*Period Ending* 31/03/2009

*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**

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**

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**

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*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**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

*Name*

**KEVIN PATRICK FELDMAN**

*Address*

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*Shareholding 2*

**1 ORDINARY Shares held as at 31/03/2009**

*Name*

**PAUL ANDREW SYMONDS**

*Address*

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*Shareholding 3*

**1 ORDINARY Shares held as at 31/03/2009**

*Name*

**A J BARRETT**

*Address*

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*Shareholding* 4

**1 ORDINARY Shares held as at 31/03/2009**

*Name*

**S G MERRETT**

*Address*

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*Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **01/05/2009**

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