



Companies House
— for the record —

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Annual Return



XEZABDJR

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Company Name: **ORANGE GENIE COVER LIMITED**

Company Number: **04896166**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
BUCKINGHAM HOUSE
BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROSS WINSTON BAKER**

Address: **47 NEWFIELD GARDENS
MARLOW
BUCKINGHAMSHIRE
SL7 1JR**

Director 1 :

Name: **MR ROSS WINSTON BAKER**

Address: **47 NEWFIELD GARDENS
MARLOW
BUCKINGHAMSHIRE
SL7 1JR**

Date of Birth: **26/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GRAHAM FISHER**

Address: **BAILEYS HOUSE 36 MAIN STREET
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5RR**

Date of Birth: **18/10/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER WILLIAM GRAHAM** Address: **PARC NEWYDD FARMHOUSE TREOES BRIDGEND MID GLAMORGAN CF35 5DL**

Date of Birth: **30/03/1944** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **JULIAN HANNAFORD WARD** Address: **97 LYDALLS ROAD DIDCOT OXFORDSHIRE OX11 7DT**

Date of Birth: **07/10/1968** Nationality: **BRITISH** Occupation: **SALES DIRECTOR**

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 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES held as at 11/09/2009

Name:

GENIE MANAGEMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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