



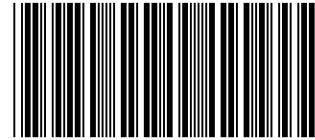
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GENESYS HOMES LIMITED**

*Company Number:* **05824361**



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*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CHARNWOOD  
ACCOUNTANTS, THE POINT  
GRANITE WAY  
MOUNTSORREL  
LEICESTERSHIRE  
LE12 7TZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLAIRE MARY RODEN**

*Address:* **35 THE GREEN  
HATHERN  
LEICESTERSHIRE LE12 5LQ**

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*Director 1:*

*Name:* **STANLEY IAN RODEN**  
*Date of Birth:* **11/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED BUILDER**

*Address:* **35 THE GREEN  
HATHERN  
LEICESTERSHIRE LE12 5LQ**

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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>A ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<b>B ORDINARY</b>	<b>40</b>	<b>GBP40</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**60 A ORDINARY Shares held as at 22/05/2007**

*Name:* **STANLEY IAN RODEN**

*Address:* **35 THE GREEN  
HATHERN  
LEICESTERSHIRE  
ENGLAND LE12 5LQ**

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### Shareholding 2:

**40 B ORDINARY Shares held as at 22/05/2007**

*Name:* **CLAIRE MARY RODEN**

*Address:* **38 THE GREEN  
HATHERN  
LEICESTERSHIRE  
LE12 5LQ LE12 5LQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**