



*Companies House*

— for the record —

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

**Annual Return**



**XJBVR22H**

*Received for filing in Electronic Format on the: 07/08/2008*

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

*Company Number:*   **05824361**

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### *Company Details*

*Period Ending:* **22/05/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE MARY RODEN**

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

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*Director 1 :*

*Name:* **STANLEY IAN RODEN**

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

*Date of Birth:*

**11/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED BUILDER**

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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>Other</b>	<b>60</b>	<b>GBP60</b>
<b>Other</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008**

*Name:* **STANLEY IAN RODEN**

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

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### *Shareholding 2:*

**40 B ORDINARY Shares held as at 22/05/2008**

*Name:* **CLAIRE MARY RODEN**

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

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

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