



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **GENESYS HOMES LIMITED**

Company Number: **05824361**

Date of this return: **22/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CHARNWOOD ACCOUNTANTS THE POINT, GRANITE WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CLAIRE MARY**

Surname: **RODEN**

Former names:

Service Address: **35 THE GREEN
HATHERN
LEICESTERSHIRE
UNITED KINGDOM
LE12 5LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY IAN**

Surname: **RODEN**

Former names: **ROWDEN**

Service Address: **35 THE GREEN
HATHERN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTE PER SHAREHOLDER		

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTE PER SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY B Shares held as at 22/05/2010

Name:

CLAIRE MARY RODEN

Address:

Shareholding : 2

60 ORDINARY A Shares held as at 22/05/2010

Name:

STANLEY IAN RODEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.