



*Companies House*  
— for the record —

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

**Annual Return**



**X7X8FCWW**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **GENISIS WOODWORKING MACHINERY LTD**

*Company Number:* **06357738**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
8-12 LONDON STREET  
SOUTHPORT  
PR9 0UE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARL O'MEARA**

*Address:* **36 BODMIN AVENUE  
SOUTHPORT  
MERSEYSIDE  
PR9 9TU**

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*Director 1 :*

*Name:* **CARL O'MEARA**

*Address:* **36 BODMIN AVENUE  
SOUTHPORT  
MERSEYSIDE  
PR9 9TU**

*Date of Birth:* **28/06/1968**    *Nationality:* **BRITISH**    *Occupation:* **ENIGNEER**

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*Director 2 :*

*Name:* **KAREN O'MEARA**

*Address:* **146 FYLDE ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9XL**

*Date of Birth:* **13/09/1966**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 31/08/2009**

*Name:* **CARL O'MEARA**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 31/08/2009**

*Name:* **KAREN O'MEARA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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