



Companies House
— for the record —

AR01 (ef)

Annual Return



X869ON94

Received for filing in Electronic Format on the: **09/09/2010**

Company Name: **Genisis Woodworking Machinery Ltd**

Company Number: **06357738**

Date of this return: **31/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1ST FLOOR 8-12 LONDON STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR90UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **O'MEARA**

Former names:

Service Address: **36 BODMIN AVENUE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR99TU**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CARL**

Surname: **O'MEARA**

Former names:

Service Address: **36 BODMIN AVENUE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR99TU**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **O'MEARA**

Former names:

Service Address: **146 FYLDE ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR99XL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ATTRACTS ONE VOTE			

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 31/08/2010 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 : **75 ORDINARY 1 GBP shares held as at 2010-08-31**
Name: **MR CARL O'MEARA**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at 2010-08-31**
Name: **MISS KAREN O'MEARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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