



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENKIOR SYSTEMS LIMITED**

Company Number: **SC193568**

Date of this return: **18/02/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **KIRN GEO, JOHN O' GROATS**
WICK
CAITHNESS
KW1 4YS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **MACPHERSON**

Former names:

Service Address: **46 DUNCANSBY WAY
PERTH
PH1 5XE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR DONALD**

Surname: **MACPHERSON**

Former names:

Service Address: **46 DUNCANSBY WAY
PERTH
PH1 5XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE IN RESPECT OF ANY CONTRACT OR ARRANGEMENT IN WHICH HE, OR ANY PERSON WITH WHOM HE IS CONNECTED, IS INTERESTED AND BE COUNTED IN THE QUORUM PRESENT AT ANY MEETING OF THE DIRECTORS OR, IF OTHERWISE SO ENTITLED, AT ANY GENERAL MEETING OF THE COMPANY AT WHICH ANY SUCH CONTRACT OR ARRANGEMENT IS PROPOSED OR CONSIDERED, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR DONALD MACPHERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE MACPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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