



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **IIS GENESIS LIMITED**

Company Number: **08960181**

Date of this return: **26/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **113 WOOLWICH HIGH STREET
WOOLWICH
LONDON
ENGLAND
SE18 6DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIM PETER**

Surname: **EMMERSON**

Former names:

Service Address: **113 WOOLWICH HIGH STREET**
 WOOLWICH
 LONDON
 ENGLAND
 SE18 6DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH LAWRENCE**

Surname: **MEALINGS**

Former names:

Service Address: **113 WOOLWICH HIGH STREET
WOOLWICH
LONDON
ENGLAND
SE18 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/03/2015 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: **TIM EMMERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MEALINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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