



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSMHSBE9

*Received for filing in Electronic Format on the:* 09/07/2009

*Company Name:* GENESIS SECURITY SERVICES LIMITED

*Company Number:* 04748202

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*Company Details*

*Period Ending:* 29/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7460

*Registered Office  
Address:*

**ST DENYS HOUSE 22  
EAST HILL  
ST AUSTELL  
CORNWALL  
PL25 4TR**

*Register of  
Members Address:*

**ST DENYS HOUSE 22  
EAST HILL  
ST AUSTELL  
CORNWALL  
PL25 4TR**

*Register of Debenture  
Holders Address:*

**ST DENYS HOUSE 22  
EAST HILL  
ST AUSTELL  
CORNWALL  
PL25 4TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY CHARLES MITCHELL**

*Address:* **VUEFIELD HOUSE SAND DOWN LANE  
NEWTON ST. CYRES  
EXETER  
DEVON  
EX5 5DE**

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*Company Secretary 2:*

*Name:* **NICOLA ANN MITCHELL**

*Address:* **9 SCORRIER WORKSHOPS  
SCORRIER  
REDRUTH  
CORNWALL  
TR16 5AU**

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*Director 1 :*

*Name:* **GUY CHARLES MITCHELL**

*Address:* **VUEFIELD HOUSE SAND DOWN LANE  
NEWTON ST. CYRES  
EXETER  
DEVON  
EX5 5DE**

*Date of Birth:* **14/09/1954**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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### *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>2</b>	<b>GBP2</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:* **GUY CHARLES MITCHELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:* **IAN PHILIP CHARLES SHIPWAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

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