Company Name: GENESIS ADVERTISING LIMITED

Company Number: NI026336

Date of this return: 25/02/2014

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office:

48 CHERRYVALLEY PARK
BELFAST
BT5 6PN

Officers of the company
Company Secretary

Type: Person
Full forename(s): ROSALIND DR
Surname: SILVESTER
Former names:

Service Address: 48 CHERRYVALLEY PARK
BELFAST
COUNTY DOWN
BT5 6PN
Company Director 1

Type: Person
Full forename(s): STEPHEN
Surname: BOGAN

Former names:

Service Address: 48 CHERRYVALLEY PARK
BELFAST
BT5 6PN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 25/07/1972 Nationality: N IRISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares     ORDINARY

Number allotted  7500
Aggregate nominal value  7500
Amount paid per share  1
Amount unpaid per share  0

Currency  GBP

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  7500
Total aggregate nominal value  7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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  7500 ORDINARY shares held as at the date of this return
Name:  FABAGLEN LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.