Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/03/2013**

Company Name:	**PROJECT GENESIS (BERRY EDGE) NOMINEE LIMITED**
Company Number:	**02907383**
Date of this return:	**10/03/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROOM1/14 COUNTY HALL** **DURHAM** **ENGLAND** **DH1 5UL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **CONNOLLY**

Former names:

Service Address: **2 AVIEMORE ROAD**
WEST BOLDON
TYNE & WEAR
NE36 0ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IN ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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: **WILLIAM CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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