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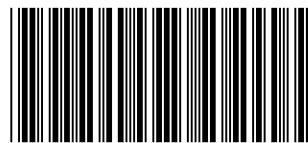
Companies House

— for the record —

Annual Return

Company Name: **GENESYS 2000 LIMITED**

Company Number: **03859437**



Received for filing in Electronic Format on the: **15/10/2007**

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Company Details

Period Ending: **14/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**1-7 ARCHER HOUSE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
BN22 8PW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILLIP JOHN AUBREY**

Address: **1-7 ARCHER HOUSE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX BN22 8PW**

Director 1:

Name: **BRIGITTE ANNA
MAGDALENA MUENDEL**

Address: **1-7 ARCHER HOUSE BRITLAND
ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX BN22 8PW**

Date of Birth: **20/12/1951**

Nationality: **GERMAN**

Occupation: **MANAGEMENT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/10/2007

Name: **BRIGITTE A. MUENDEL**

Address: **128 BRODRICK ROAD
EASTBOURNE
EAST SUSSEX BN22 9RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**