



Companies House

AR01 (ef)

Annual Return



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X43UXLTK

Company Name: **GENOMED LIMITED**

Company Number: **02592381**

Date of this return: **18/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **177 ELMSTEAD AVENUE
WEMBLEY PARK
MIDDX
HA9 8NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HALET RENAN**

Surname: **BOZOGLU**

Former names:

Service Address: **177 ELMSTEAD AVENUE
WEMBLEY
MIDDLESEX
HA9 8NU**

Company Director **1**

Type: **Person**
Full forename(s): **HUSEYIN**

Surname: **BOZOGLU**

Former names:

Service Address: **177 ELEMSTEAD AVENUE
WEMBLEY PARK
MIDDLESEX
UNITED KINGDOM
HA9 8NU**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **BIOCHEMIST-MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **HUSEYIN BOZOGLU**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **HALET RENAN BOZOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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