



Companies House
— for the record —

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Annual Return



XO168729

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **GENPAK LIMITED**

Company Number: **02769622**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**QUEENSWAY NEW
MILTON
HAMPSHIRE
BH25 5NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHRISTOPHER
HEDGER**

Address: **21 BROOK AVENUE NORTH
NEW MILTON
HAMPSHIRE
BH25 5HE**

Director 1 :

Name: **DR JULIAN FRANCIS BURKE** *Address:* **18 SAINT CROSS ROAD
WINCHESTER
HAMPSHIRE
SO23 9HX**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 2 :

Name: **ANDREW JOHN KELLETT** *Address:* **GENETIX LIMITED QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NN**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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	2105	GBP2105
<i>TOTALS</i>		
	2105	GBP2105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2105 ORDINARY Shares held as at 28/01/2009

Name: **GENETIX GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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