



Companies House

AR01 (ef)

Annual Return



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Company Name: **Geenet Limited**

Company Number: **03995772**

Date of this return: **17/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TIME TECHNOLOGY PARK BLACKBURN ROAD
SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH GRESHAM**

Surname: **AIKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH GRESHAM**

Surname: **AIKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1947** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **INTERNEXUS WORLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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