



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4HAJCI5**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **GENAPTA LIMITED**

*Company Number:* **04250349**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3340**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUMPTER HOUSE 8  
STATION ROAD, HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 9LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBORAH ANN  
HARRISON**

*Address:* **32 ADWELL DRIVE  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4JY**

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### *Director 1 :*

*Name:* **PETER GEORGE JR ABRAM**    *Address:* **1576 KNOBB HILL LANE  
PAOLI  
PENSYLVANIA 19301  
UNITED STATES**

*Date of Birth:* **04/01/1972**    *Nationality:* **Other**    *Occupation:* **CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **ROGER GASPER**    *Address:* **1126 MAPLECREST CIRCLE  
GLADWYNE  
PENNSYLVANIA  
UNITED STATES**

*Date of Birth:* **01/06/1967**    *Nationality:* **United States**    *Occupation:* **VP FINANCE**

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Director 3 :

Name: **FIONA MCNEILLY**

Address: **48 HIGH BANGOR ROAD  
DONAGHADEE  
COUNTY DOWN  
NORTHERN IRELAND  
BT21 0PB**

Date of Birth: **13/07/1963** Nationality: **British**

Occupation: **SITE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>14128</b>                       | <b>GBP141.28</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>14128</b>                       | <b>GBP141.28</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/07/2009  
4828 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **CHALLENGE FUND TRADING COMPANY LTD**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 11/07/2009**  
**1100 DISPOSED OF IN PERIOD ON 07/12/2007**

*Name:* **ARTHUR HARTOG**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/07/2009**  
**300 DISPOSED OF IN PERIOD ON 07/12/2007**

*Name:* **CAMBRIDGE UNIVERSITY TECHNICALSERVICESLTD**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/07/2009**  
**3100 DISPOSED OF IN PERIOD ON 07/12/2007**

*Name:* **DAVID RICHARDS**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 11/07/2009**  
**4400 DISPOSED OF IN PERIOD ON 07/12/2007**

*Name:* **JULIAN WHITE**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 11/07/2009**  
**400 DISPOSED OF IN PERIOD ON 07/12/2007**

*Name:* **NEIL HALL**

*Address:*

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*Shareholding 7:*

**14128 ORDINARY Shares held as at 11/07/2009**

*Name:* **MDS PHARMA SERVICES (GB) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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