



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENAPTA LIMITED**

Company Number: **04250349**

Date of this return: **11/07/2010**

SIC codes: **3340**

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

Situation of Registered Office: **SUMPTER HOUSE
8 STATION ROAD, HISTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CATRIONA JAMAINE**

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GEORGE JR**

Surname: **ABRAM**

Former names:

Service Address: **1576 KNOBB HILL LANE
PAOLI
PENNSYLVANIA 19301
UNITED STATES**

Country/State Usually Resident: **USA**

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

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **GASPER**

Former names:

Service Address: **1126 MAPLECREST CIRCLE
GLADWYNE
PENNSYLVANIA
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1967**

Nationality: **UNITED STATES**

Occupation: **VP FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CATRIONA JAMAINE**

Surname: **LOUGHRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1975** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15600
		<i>Aggregate nominal value</i>	156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EACH SHARE HAS EQUAL VOTING RIGHTS & EQUAL RIGHTS TO DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15600
		<i>Total aggregate nominal value</i>	156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15600 ORDINARY shares held as at 2010-07-11**
Name: **NORDION (NETHERLANDS) B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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