



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28LNQWW

<i>Company Name:</i>	GENE ART LIMITED
<i>Company Number:</i>	04409786
<i>Date of this return:</i>	05/04/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HALLSWELLE HOUSE 1 HALLSWELLE ROAD LONDON NW11 0DH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
UNITED KINGDOM
NW11 0DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **1625730**

Company Director 1

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

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **01/07/1926** *Nationality:* **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-31

Name: **L & M FOUNDATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LEA FELDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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