



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

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Company Name: **Current Biodata Limited**

Company Number: **05215834**

Date of this return: **26/08/2012**

SIC codes: **58142**

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

Situation of Registered Office: **MIDDLESEX HOUSE 34-42 CLEVELAND STREET
LONDON
LONDON
UNITED KINGDOM
W1T 4LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3FG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **MENASHY**

Former names:

Service Address: **13 VAUGHAN AVENUE
HENDON
LONDON
UNITED KINGDOM
NW4 4HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **CROMPTON**

Former names:

Service Address: **THE DRIFTWAY HEADS LANE
INKPEN COMMON
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 9QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1968** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR NASRI**

Surname: **NAHAS**

Former names:

Service Address: **30 RUE DE VERSOIX
FERNEY-VOLTAIRE
FRANCE
01210**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/04/1972** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **TARR**

Former names:

Service Address: **APARTMENT 26 SOHO LOFTS
10 RICHMOND MEWS
LONDON
UNITED KINGDOM
W1V 5AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR VITEK**

Surname: **TRACZ**

Former names:

Service Address: **19 BEVERLEY ROAD
LONDON
UNITED KINGDOM
SW13 0LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1940**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AGGREGATE VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS £1,000.00 DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH. ALL SHARES ARE FULL PAID. EACH SHARE HAS THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 150 ORDINARY shares held as at the date of this return
Name: GENEVA BIOINFORMATICS (GENEBIO) SA

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JIM JACKETTI

Shareholding 3 : 745 ORDINARY shares held as at the date of this return
Name: KACHE LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-02-20
Name: STEPHANIE KAPPUS

Shareholding 5 : 75 ORDINARY shares held as at the date of this return
Name: IAN JAMES TARR

Authorisation

Authenticated

This form was authorised by one of the following:

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