



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Current Biodata Limited</b>
<i>Company Number:</i>	<b>05215834</b>
<i>Date of this return:</i>	<b>26/08/2013</b>
<i>SIC codes:</i>	<b>58142</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MIDDLESEX HOUSE 34-42 CLEVELAND STREET LONDON UNITED KINGDOM W1T 4LB</b>

## 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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MENASHY**

*Former names:*

*Service Address:* **4 THE MOORINGS  
ALDENHAM ROAD  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2NR**

*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 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*    **3**

*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)

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

### *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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **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* : **820 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**  
**75 shares transferred on 2013-01-30**  
*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.