



Companies House

**AR01** (ef)

**Annual Return**



X31KN1WA

Received for filing in Electronic Format on the: **12/02/2014**

---

*Company Name:* **GENESERVICE LIMITED**

*Company Number:* **05355417**

*Date of this return:* **07/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOURCE BIOSCIENCE UK LIMITED**

*Registered or  
principal address:* **1 ORCHARD PLACE NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG8 6PX**

## *European Economic Area (EEA) Company*

*Register Location:* **NOTTINGHAM, UK**  
*Registration Number:* **4078501**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR NICHOLAS WATSON**

*Surname:*                         **ASH**

*Former names:*

*Service Address:*                **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 6PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SOURCE BIOSCIENCE (DIRECTORS) LIMITED**

*Registered or principal address:* **1 ORCHARD PLACE  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG8 6PX**

### *European Economic Area (EEA) Company*

*Register Location:* **NOTTINGHAM, UK**  
*Registration Number:* **5963375**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SOURCE BIOSCIENCE UK LIMITED**

*Registered or principal address:* **1 ORCHARD PLACE NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG8 6PX**

### *European Economic Area (EEA) Company*

*Register Location:* **NOTTINGHAM, UK**  
*Registration Number:* **4078501**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS INCLUDING RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SOURCE BIOSCIENCE PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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