



Companies House
— for the record —

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Annual Return



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Company Name: **GENESIS GENOMICS UK LIMITED**

Company Number: **05386828**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B8, MARQUIS
COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Details of Officers of the Company

Company Secretary 1:

Name: **HARALD ERNEST SMART**

Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

Director 1 :

Name: **ROBERT POULTER**

Address: **184 WOLVERINE CRESCENT
THUNDER BAY
ONTARIO
CANADA**

Date of Birth: **01/12/1966** *Nationality:* **CANADIAN** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **HARALD ERNEST SMART**

Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

Date of Birth: **20/07/1948** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name: **GENESIS GENOMICS INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**