



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22CMIBS

Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **GENESIS GENOMICS UK LIMITED**

*Company Number:* **05386828**

*Date of this return:* **09/03/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0RU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HARALD ERNEST**

*Surname:* **SMART**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ROBERT**

*Surname:*               **POULTER**

*Former names:*

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

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **1966-12-01**                       *Nationality:*   **CANADIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HARALD ERNEST**  
*Surname:*                      **SMART**  
*Former names:*  
*Service Address:*              **TINKERS HALL FARM**  
   **FURNEUX PELHAM**  
   **HERTFORDSHIRE**  
   **SG9 0LJ**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **GENESIS GENOMICS INC**

*Address:*

## *Authorisation*

*Authenticated*

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

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