



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEQOLF**

*Company Name:* **GENUS ANIMAL HEALTH LIMITED**

*Company Number:* **00626034**

*Date of this return:* **28/09/2015**

*SIC codes:* **46460**  
**46900**  
**70100**

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

*Situation of Registered Office:* **MATRIX HOUSE BASING VIEW**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**ENGLAND**  
**RG21 4DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CARA**

Surname: **CRICHTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **BITAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1965**

Nationality: **USA**

Occupation: **CEO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENIS**

*Surname:* **NOONAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1966** *Nationality:* **IRISH**

*Occupation:* **GROUP HEAD OF TAX &  
TREASURY**

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## *Company Director* 3

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |                 |
|-------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11027264</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>2756816</b>  |
| <i>Currency</i>                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.25</b>     |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>       |                 |                                |                 |
| <b>ONE VOTE PER ORDINARY SHARE.</b> |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11027264</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2756816</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **11027264 ORDINARY shares held as at the date of this return**  
*Name:* **GENUS PLC**

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## *Authorisation*

*Authenticated*

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

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