



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Genetix Europe Limited**

*Company Number:* **01984637**

*Date of this return:* **11/07/2010**

*SIC codes:* **3320**

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

*Situation of Registered Office:* **C/O GENETIX LTD QUEENSWAY  
STEM LANE  
NEW MILTON  
HAMPSHIRE  
BH25 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BONDLAW SECRETARIES LIMITED**

*Registered or  
principal address:* **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2118527**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES RAOUL**

*Surname:*                                **DE ROHAN**

*Former names:*

*Service Address:*                        **BIRLEY COURT  
BIRLEY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR4 8ET**

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

*Date of Birth:*    **20/08/1961**                                *Nationality:*

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000002</b>
		<i>Aggregate nominal value</i>	<b>1000002</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</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>1000002</b>
		<i>Total aggregate nominal value</i>	<b>1000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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* : **1000002 ORDINARY shares held as at 2010-07-11**  
*Name:* **GENETIX CORP.**

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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.