



Companies House
— for the record —

AR01 (ef)

Annual Return



XXA9FEQW

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **GENETIX LIMITED**

Company Number: **02660050**

Date of this return: **04/11/2009**

SIC codes: **2956**

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

Situation of Registered Office: **QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **HEDGER**

Former names:

Service Address: **21 BROOK AVENUE NORTH
NEW MILTON
HAMPSHIRE
BH25 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **DR JULIAN FRANCIS**

Surname: **BURKE**

Former names:

Service Address: **18 SAINT CROSS ROAD
WINCHESTER
HAMPSHIRE
SO23 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PRINCE CHARLES RAOUL**
Surname: **DE ROHAN**
Former names:
Service Address: **BIRLEY COURT**
 BIRLEY
 HEREFORDSHIRE
 HR4 8ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **KELLETT**
Former names:
Service Address: **GENETIX LIMITED**
 QUEENSWAY
 NEW MILTON
 HAMPSHIRE
 BH25 5NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **TERENCE WILLIAM**
Surname: **PIZZIE**
Former names:
Service Address: **UPLANDS**
 45 PARK ROAD GOLBORNE
 WARRINGTON
 WA3 3PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10150
	GBP	<i>Aggregate nominal value</i>	101.5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	101.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

10150 ORDINARY Shares held as at 04/11/2009

Name:

GENETIX GROUP PLC

Address:

Presenter information

Contact Name:

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.