



Companies House
— for the record —

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Annual Return



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Company Name: **GENON LABORATORIES LTD**

Company Number: **03575808**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6A TOPLAND
COUNTRY BUSINESS
PARK CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5RU**

Details of Officers of the Company

Company Secretary 1:

Name: **DR MICHAEL JOHN BROMLEY** *Address:* **1 BRIAN AVENUE
HUDDERSFIELD
WEST YORKSHIRE
HD5 8DX**

Director 1 :

Name: **DR MICHAEL BIRCH** *Address:* **2 CROMBOUKE FOLD
WORSLEY
MANCHESTER
M28 1ZE**

Date of Birth: **04/04/1967** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

Director 2 :

Name: **DR LOUISE MARY HOARE** *Address:* **3 BANK VIEW
SAVILE ROAD
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6BX**

Date of Birth: **15/05/1973** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008

Name: **MICHAEL JOHN BROMLEY**
Address: **1 BRIAN AVENUE
DALTON
HUDDERSFIELD
WEST YORKSHIRE
HD5 8DX**

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2008

Name: **MICHAEL BIRCH**
Address: **2 CROMBOUKE FOLD
WORSLEY
MANCHESTER
M28 1ZE**

Shareholding 3:

1 ORDINARY Shares held as at 04/06/2008

Name:

LOUISE MARY HOARE

Address:

**3 BANK VIEW
SAVILE ROAD
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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