



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **GENON LABORATORIES LTD**

Company Number: **03575808**

Date of this return: **04/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 6A TOPLAND COUNTRY BUSINESS
PARK CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **BROMLEY**

Former names:

Service Address: **11 NORTH ROYD
BARKISLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 0AH**

Company Director 1

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **BROMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS, WHERE NOT ALLOCATED AS PART OF AN EMPLOYEE SHARE OPTION SCHEME, HAVE VOTING RIGHTS (2 SHAREHOLDERS MUST BE PRESENT TO FORM A QUORUM) AND ARE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS OR ON WINDING UP. SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. SPECIFIC EMI SHARE SCHEME RULES APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **135 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BROMLEY**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **HELEN TERESA BIRCH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ANGELA BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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