



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2013**

X2BWQE83

Company Name: **Genon Laboratories Ltd**

Company Number: **03575808**

Date of this return: **04/06/2013**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BROMLEY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BIRCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 B shares held as at the date of this return**
Name: **HELEN TERESA BIRCH**

Shareholding 2 : **30 ORDINARY C shares held as at the date of this return**
Name: **ANGELA BROMLEY**

Shareholding 3 : **135 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL JOHN 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.