



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

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Company Name: **GENDAQ LIMITED**

Company Number: **03756817**

Date of this return: **21/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FIFTH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD**

Surname: **LANPHIER**

Former names:

Service Address: **8 SOUTHWOOD AVENUE
ROSS
CALIFORNIA
94957
AMERICA**

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

Date of Birth: ****/05/1956** *Nationality:* **AMERICAN**

Occupation: **BIOTECH EXEC**

Company Director 2

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **LARSON**

Former names:

Service Address: **100 WINDINGS WAY
ROSS
CALIFORNIA
US CITIZEN**

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

Date of Birth: ****/06/1935**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANGAMO BIOSCIENCES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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