



Companies House

**AR01** (ef)

**Annual Return**



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**X53D4V95**

*Company Name:* **COMPLEMENT GENOMICS LIMITED**

*Company Number:* **03929876**

*Date of this return:* **10/02/2016**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **THE DURHAM GENOME CENTRE, PARK HOUSE STATION ROAD  
LANCHESTER  
DURHAM  
CO. DURHAM  
DH7 0EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR NEIL FRASER**

Surname: **SULLIVAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS LOUISE CLAIRE**

Surname: **ALLCROFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1241</b>
		<i>Aggregate nominal value</i>	<b>1241</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>186</b>
		<i>Aggregate nominal value</i>	<b>186</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>322.58</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND TO PARTICIPATE IN RESPECT TO DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1427</b>
		<i>Total aggregate nominal value</i>	<b>1427</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* **CONSTANCE DOREEN SULLIVAN**

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* **WILLIAM WANNOP**

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return

*Name:* D ALLCROFT

*Name:* D ALLCROFT

*Shareholding 4* : 21 ORDINARY shares held as at the date of this return  
*Name:* ROBIN MACKAY

*Shareholding 5* : 23 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CLARK

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN EAMON CUMMINS

*Name:* KATHLEEN PATRICIA CUMMINS

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALBERTO DE BARROS LOPES

*Shareholding 8* : 23 ORDINARY shares held as at the date of this return  
*Name:* MAY FLORENCE SULLIVAN

*Shareholding 9* : 744 ORDINARY shares held as at the date of this return  
*Name:* NEIL FRASER SULLIVAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM MACDONALD

*Shareholding 11* : 519 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ALLCROFT

*Shareholding 12* : 6 ORDINARY shares held as at the date of this return  
*Name:* JEAN ALLCROFT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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