



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENEOS LIMITED**

Company Number: **03936830**

Date of this return: **28/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **31 WORSHIP STREET
LONDON
EC2A 2DX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **BATES**
Former names:
Service Address: **3 BLUEBELL MEADOW
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5UW**

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

Date of Birth: **1952-04-10** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID STUART**
Surname: **CURNOW**
Former names:
Service Address: **10 WATERSHIP DRIVE
RINGWOOD
HAMPSHIRE
BH24 1QY**

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

Date of Birth: **1957-01-27** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KIPNIS**

Former names:

Service Address: **50 ATHENAEUM ROAD
LONDON
N20 9AH**

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

Date of Birth: **1962-07-22**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---------------------------------|------------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 185 |
| | | <i>Aggregate nominal value</i> | 185 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 185 |
| | | <i>Total aggregate nominal value</i> | 185 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **STEPHEN JOHN BATES**

Address:

Shareholding : 2

5 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name:

DAVID STUART CURNOW

Address:

Shareholding : 3

90 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name:

MICHAEL (KNOWN AS MISHA) KIPNIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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