



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENES REUNITED LIMITED**

Company Number: **04804230**

Date of this return: **19/06/2011**

SIC codes: **7240**
9133

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

Situation of Registered Office: **185 FLEET STREET**
LONDON
EC4A 2HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER HELEN**

Surname: **DENNING**

Former names: **MACILWAINE**

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE DEVELOPMENT &
STRATEGY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR CHRISTIAAN RICHARD DAVID**

Surname: **VAN DER KUYL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 100 ORDINARY shares held as at 2011-06-19
Name: BRIGHTSOLID ONLINE PUBLISHING LTD

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