



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENOSIS LIMITED**

Company Number: **05379251**

Date of this return: **01/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **30 CLARE HILL
ESHER
SURREY
KT10 9NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD HAYWARD HASTINGS**

Surname: **POCKSON**

Former names:

Service Address: **30 CLARE HILL
ESHER
SURREY
KT10 9NB**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL NORTH**

Surname: **BATEMAN**

Former names:

Service Address: **TWO GABLES 10 CLIVE ROAD
ESHER
SURREY
KT10 8PS**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33339071
		<i>Aggregate nominal value</i>	3333907.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO CAPITAL DISTRIBUTION AND DIVIDENDS AND LIQUIDATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33339071
		<i>Total aggregate nominal value</i>	3333907.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **33339071 ORDINARY shares held as at the date of this return**
Name: **DIAGEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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