



Companies House

AR01 (ef)

Annual Return



X47EV5CI

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Company Name: **GENERIC ASSAYS LIMITED**

Company Number: **05795115**

Date of this return: **25/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **22 WEST STREET
GREAT GRANSDEN
SANDY
BEDFORDSHIRE
SG19 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALEC**

Surname: **BOOTH**

Former names:

Service Address: **VIRGINIA HOUSE
WITHERSFIELD
SUFFOLK
CB9 7SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALEC**

Surname: **BOOTH**

Former names:

Service Address: **VIRGINIA HOUSE
WITHERSFIELD
SUFFOLK
CB9 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE BARRINGTON**

Surname: **HERRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOOTH**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **GEORGE HERRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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