



Companies House
— for the record —

363a_(ef)

Annual Return



XG4V06AS

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **GENEIUS LABORATORIES LIMITED**

Company Number: **06039601**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B8 MARQUIS
COURT, TEAM
VALLEY, GATESHEAD
TYNE & WEAR
NE11 ORU**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR IAN SINGLETON**

Address: **54 HARTLEY AVENUE
WHITLEY BAY
NORTH TYNESIDE
NE26 3NT**

Director 1 :

Name: **PROFESSOR JEREMY DAVID
BARNES**

Address: **PITT HOUSE HILL HEAD
NR BIRTLEY
HEXHAM
NORTHUMBERLAND
NE48 3HU**

Date of Birth:

27/05/1960

Nationality:

BRITISH

Occupation:

**UNIV LECTURER & CO
DIRECTOR**

Director 2 :

Name: **CHRISTOPHER ANTHONY
HILL**

Address: **HEBRON HOUSE HEBRON VILLAGE
MORPETH
NORTHUMBERLAND
NE61 3LA**

Date of Birth:

05/12/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR JONATHAN ROBERT
MILLS**

Address: **25 HOBART
WHITLEY BAY
TYNE & WEAR
NE26 3TA**

Date of Birth:
18/07/1968

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **DOCTOR IAN SINGLETON**

Address: **54 HARTLEY AVENUE
WHITLEY BAY
NORTH TYNESIDE
NE26 3NT**

Date of Birth:
24/01/1965

Nationality:
BRITISH

Occupation:
**UNIV LECTURER & CO
DIRECTOR**

Director 5 :

Name: **HARALD ERNEST SMART**

Address: **TINKERS HALL FARM
FURNEUX PELHAM
HERTFORDSHIRE
SG9 0LJ**

Date of Birth:
20/07/1948

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 6 :

Name: **DR JAMES EDWARD
MORGAN STACH**

Address: **8 DENE AVENUE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1QT**

Date of Birth: **30/08/1975**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 7 :

Name: **DR TAHAR TAYBI**

Address: **10A BELLE GROVE TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4LL**

Date of Birth: **15/01/1964**

Nationality: **FRENCH**

Occupation: **RESEARCH SCIENTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1215	GBP1215
<i>TOTALS</i>	1215	GBP1215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

234 ORDINARY Shares held as at 02/01/2009

Name:

JEREMY BARNES

Address:

Shareholding 2:

117 ORDINARY Shares held as at 02/01/2009

Name:

IAN SINGLETON

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/01/2009

Name:

RONALD O'CONNOR

Address:

Shareholding 4:

305 ORDINARY Shares held as at 02/01/2009

Name:

HARALD SMART

Address:

Shareholding 5:

117 ORDINARY Shares held as at 02/01/2009

Name:

JEREMY STACH

Address:

Shareholding 6:

117 ORDINARY Shares held as at 02/01/2009

Name:

TAHAR TAYBI

Address:

Shareholding 7:

82 ORDINARY Shares held as at 02/01/2009

Name:

NEWCASTLE UNIVERSITY

Address:

Shareholding 8:

116 ORDINARY Shares held as at 02/01/2009

Name:

JONATHAN MILLS

Address:

Shareholding 9:

39 ORDINARY Shares held as at 02/01/2009

Name:

CHRISTOPHER HILL

Address:

Shareholding 1:
0 **38 ORDINARY Shares held as at 02/01/2009**

Name: **CRAVENS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**