



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X234Z3PV**

*Company Name:* **GENEIUS LABORATORIES LIMITED**

*Company Number:* **06039601**

*Date of this return:* **02/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR JEREMY DAVID**

*Surname:*                                **BARNES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIV LECTURER & CO**  
   **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ANTHONY**

*Surname:* **HILL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MILLS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **REED**

*Former names:*

*Service Address:* **ST JAMES HALL 97-101 WILSHAM STREET  
LONDON  
ENGLAND  
W11 4AU**

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

*Date of Birth:* **13/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR HARALD ERNEST**

*Surname:*                                **SMART**

*Former names:*

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

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

*Date of Birth:*    **20/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAMES EDWARD MORGAN**

*Surname:*                         **STACH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR TAHAR**

*Surname:* **TAYBI**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **RESEARCH SCIENTIST**



## Statement of Capital (Share Capital)

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|   |                   |                                |              |
|---|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                            | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>3725</b>  |
|   |                   | <i>Aggregate nominal value</i> | <b>372.5</b> |
| <i>Currency</i>                                   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>   |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                     |                   |                                |              |
| <b>SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS</b> |                   |                                |              |

|                               |                          |                                |             |
|-------------------------------|--------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A (0.10)</b> | <i>Number allotted</i>         | <b>8220</b> |
|                               |                          | <i>Aggregate nominal value</i> | <b>822</b>  |
| <i>Currency</i>               | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0.1</b>  |
|                               |                          | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                          |                                |             |
| <b>ORDINARY SHARE RIGHTS</b>  |                          |                                |             |

|                               |                           |                                |               |
|-------------------------------|---------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A (57.27)</b> | <i>Number allotted</i>         | <b>12249</b>  |
|                               |                           | <i>Aggregate nominal value</i> | <b>1224.9</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>57.27</b>  |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                           |                                |               |
| <b>ORDINARY SHARE RIGHTS</b>  |                           |                                |               |

|  |                           |                                |              |
|--|---------------------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>ORDINARY A (64.94)</b> | <i>Number allotted</i>         | <b>3930</b>  |
|  |                           | <i>Aggregate nominal value</i> | <b>393</b>   |
| <i>Currency</i>  | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>64.94</b> |
|  |                           | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>  |                           |                                |              |
| <b>SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS SOME SHARES NOT PAID UP AT 64.94</b> |                           |                                |              |

|                               |                           |                                |              |
|-------------------------------|---------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A (80.50)</b> | <i>Number allotted</i>         | <b>1586</b>  |
|                               |                           | <i>Aggregate nominal value</i> | <b>158.6</b> |
| <i>Currency</i>               | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>80.5</b>  |
|                               |                           | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                           |                                |              |
| <b>ORDINARY SHARE RIGHTS</b>  |                           |                                |              |

|                               |                        |                                |              |
|-------------------------------|------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A ORDINARY 3293</b> | <i>Number allotted</i>         | <b>5926</b>  |
|                               |                        | <i>Aggregate nominal value</i> | <b>59.26</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                        |                                |              |
| <b>ORDINARY SHARE RIGHTS</b>  |                        |                                |              |

|                               |                        |                                |             |
|-------------------------------|------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>A ORDINARY 2363</b> | <i>Number allotted</i>         | <b>1400</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>14</b>   |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0.01</b> |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                        |                                |             |
| <b>ORDINARY SHARE RIGHTS</b>  |                        |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>37036</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>3044.26</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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*

|                        |  |
|------------------------|--|
| <i>Shareholding 1</i>  | <b>: 500 ORDINARY A (0.10) shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>RONALD O'CONNOR</b>   |
| <i>Shareholding 2</i>  | <b>: 820 ORDINARY A (0.10) shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>NEWCASTLE UNIVERSITY</b>  |
| <i>Shareholding 3</i>  | <b>: 122 ORDINARY A (0.10) shares held as at the date of this return</b>   |
| <i>Name:</i>           | <b>JONATHAN MILLS</b>  |
| <i>Shareholding 4</i>  | <b>: 30 ORDINARY A (0.10) shares held as at the date of this return</b>    |
| <i>Name:</i>           | <b>CHRISTOPHER HILL</b>  |
| <i>Shareholding 5</i>  | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>JEREMY BARNES</b>   |
| <i>Shareholding 6</i>  | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>HARALD SMART</b>  |
| <i>Shareholding 7</i>  | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>JAMES STACH</b>   |
| <i>Shareholding 8</i>  | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>TAHAR TAYBI</b>   |
| <i>Shareholding 9</i>  | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>JONATHAN MILLS</b>  |
| <i>Shareholding 10</i> | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>CHRISTOPHER HILL</b>  |
| <i>Shareholding 11</i> | <b>: 0 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |

*Name:* CRAVENS LIMITED

*Shareholding 12* : 458 ORDINARY A (80.50) shares held as at the date of this return  
*Name:* JEREMY BARNES

*Shareholding 13* : 280 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* JEREMY BARNES

*Shareholding 14* : 2239 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* JEREMY BARNES

*Shareholding 15* : 678 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* JEREMY BARNES

*Shareholding 16* : 560 ORDINARY A (80.50) shares held as at the date of this return  
*Name:* HARALD SMART

*Shareholding 17* : 1540 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* HARALD SMART

*Shareholding 18* : 1915 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* HARALD SMART

*Shareholding 19* : 1597 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* HARALD SMART

*Shareholding 20* : 2484 ORDINARY B shares held as at the date of this return  
*Name:* HARALD SMART

*Shareholding 21* : 136 ORDINARY A (80.50) shares held as at the date of this return  
*Name:* TAHAR TAYBI

*Shareholding 22* : 90 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* TAHAR TAYBI

*Shareholding 23* : 1168 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* TAHAR TAYBI

*Shareholding 24* : 166 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* TAHAR TAYBI

*Shareholding 25* : 167 ORDINARY B shares held as at the date of this return  
*Name:* TAHAR TAYBI

*Shareholding 26* : 370 ORDINARY A (80.50) shares held as at the date of this return

*Name:* JONATHAN MILLS

*Shareholding 27* : 1160 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* JONATHAN MILLS

*Shareholding 28* : 212 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* JONATHAN MILLS

*Shareholding 29* : 327 ORDINARY B shares held as at the date of this return  
*Name:* JEREMY BARNES

*Shareholding 30* : 62 ORDINARY A (80.50) shares held as at the date of this return  
*Name:* CHRISTOPHER HILL

*Shareholding 31* : 390 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* CHRISTOPHER HILL

*Shareholding 32* : 52 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* CHRISTOPHER HILL

*Shareholding 33* : 545 ORDINARY B shares held as at the date of this return  
*Name:* JONATHAN MILLS

*Shareholding 34* : 73 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTOPHER HILL

*Shareholding 35* : 380 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* CRAVENS LIMITED

*Shareholding 36* : 65 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* CRAVENS LIMITED

*Shareholding 37* : 94 ORDINARY B shares held as at the date of this return  
*Name:* CRAVENS LIMITED

*Shareholding 38* : 90 ORDINARY A (64.94) shares held as at the date of this return  
*Name:* JAMES STACH

*Shareholding 39* : 1148 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* JAMES STACH

*Shareholding 40* : 52 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* JAMES STACH

*Shareholding 41* : 35 ORDINARY B shares held as at the date of this return

*Name:* JAMES STACH

*Shareholding 42* : 591 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* JON WRIGHT

*Shareholding 43* : 1300 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* ADAM BALON

*Shareholding 44* : 1300 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* MAURICE PINTO

*Shareholding 45* : 262 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* JAMES DAVENPORT

*Shareholding 46* : 1300 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* RICHARD REED

*Shareholding 47* : 262 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* SAMANTHA SIMISTER

*Shareholding 48* : 135 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* STEPHEN SPALL

*Shareholding 49* : 4277 ORDINARY A (57.27) shares held as at the date of this return  
*Name:* NORTH STAR INVESTMENTS

*Shareholding 50* : 70 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* ADAM BALON

*Shareholding 51* : 14 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* JAMES DAVENPORT

*Shareholding 52* : 32 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* JON WRIGHT

*Shareholding 53* : 70 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* MAURICE PINTO

*Shareholding 54* : 70 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* RICHARD REED

*Shareholding 55* : 14 ORDINARY A (0.10) shares held as at the date of this return  
*Name:* SAMANTHA SIMISTER

*Shareholding 56* : 8 ORDINARY A (0.10) shares held as at the date of this return

*Name:*                    **STEPHEN SPALL**

*Shareholding 57*    : **438 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER HILL**

*Shareholding 58*    : **2412 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **HARALD SMART**

*Shareholding 59*    : **128 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **JAMES STACH**

*Shareholding 60*    : **570 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **JEREMY BARNES**

*Shareholding 61*    : **986 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **JONATHAN MILLS**

*Shareholding 62*    : **304 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **TAHAR TAYBI**

*Shareholding 63*    : **696 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **EMILY ABBOTT**

*Shareholding 64*    : **305 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **ADRIAN JOHNSON**

*Shareholding 65*    : **87 A ORDINARY 3293 shares held as at the date of this return**  
*Name:*                    **CHRISTOPHE NOEL**

*Shareholding 66*    : **1400 A ORDINARY 2363 shares held as at the date of this return**  
*Name:*                    **KAREN TURVILLE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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