



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCSRTNLT

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

*Company Number:* **06039601**

*Date of this return:* **03/01/2010**

*SIC codes:* **7430**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR IAN**

*Surname:* **SINGLETON**

*Former names:*

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

*Company Director*    ***I***

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **18/07/1968**                                *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR IAN**

*Surname:*                                **SINGLETON**

*Former names:*

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

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

*Date of Birth:*   **24/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIV LECTURER & CO  
DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **HARALD ERNEST**

*Surname:*                           **SMART**

*Former names:*

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

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

*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 A</b>	<i>Number allotted</i>	<b>13736</b>
		<i>Aggregate nominal value</i>	<b>1373.6</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>

### *Prescribed particulars*

SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS SOME SHARES NOT PAID UP AT 64.94

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1605</b>
		<i>Aggregate nominal value</i>	<b>160.5</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>

### *Prescribed particulars*

SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

8.1% ABOVE BASE RATE REDEEMABLE PREFERENCE SHARES. REDEEMABLE DATE 31 OCTOBER 2011

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65341</b>
		<i>Total aggregate nominal value</i>	<b>51534.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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* : 2774 ORDINARY A shares held as at 2010-01-03

*Name:* JEREMY BARNES

*Shareholding 2* : 1194 ORDINARY A shares held as at 2010-01-03

*Name:* IAN SINGLETON

*Shareholding 3* : 500 ORDINARY A shares held as at 2010-01-03

*Name:* RONALD O'CONNOR

*Shareholding 4* : 2200 ORDINARY A shares held as at 2010-01-03

*Name:* HARALD SMART

*Shareholding 5* : 1170 ORDINARY A shares held as at 2010-01-03

*Name:* JEREMY STACH

*Shareholding 6* : 1306 ORDINARY A shares held as at 2010-01-03

*Name:* TAHAR TAYBI

*Shareholding 7* : 820 ORDINARY A shares held as at 2010-01-03

*Name:* NEWCASTLE UNIVERSITY

*Shareholding 8* : 1530 ORDINARY A shares held as at 2010-01-03

*Name:* JONATHAN MILLS

*Shareholding 9* : 452 ORDINARY A shares held as at 2010-01-03

*Name:* CHRISTOPHER HILL

*Shareholding 10* : 380 ORDINARY A shares held as at 2010-01-03

*Name:* CRAVENS LIMITED

*Shareholding 11* : 1410 ORDINARY A shares held as at 2010-01-03

*Name:* HARALD SMART

*Shareholding 12* : 59 ORDINARY B shares held as at 2010-01-03

*Name:* CRAVENS ADVERTISING

*Shareholding 13* : 41 ORDINARY B shares held as at 2010-01-03

*Name:* CHRISTOPHER HILL

*Shareholding 14* : 487 ORDINARY B shares held as at 2010-01-03  
*Name:* JONATHAN MILLS

*Shareholding 15* : 31 ORDINARY B shares held as at 2010-01-03  
*Name:* JAMES STACH

*Shareholding 16* : 6 ORDINARY B shares held as at 2010-01-03  
*Name:* IAN SINGLETON

*Shareholding 17* : 139 ORDINARY B shares held as at 2010-01-03  
*Name:* TAHAR TAYBI

*Shareholding 18* : 159 ORDINARY B shares held as at 2010-01-03  
*Name:* JEREMY BARNES

*Shareholding 19* : 683 ORDINARY B shares held as at 2010-01-03  
*Name:* HARALD SMART

*Shareholding 20* : 3000 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* JEREMY BARNES

*Shareholding 21* : 18508 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* HARALD SMART

*Shareholding 22* : 2000 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* JAMES STACH

*Shareholding 23* : 4815 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* TAHAR TAYBI

*Shareholding 24* : 18508 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* JONATHAN MILLS

*Shareholding 25* : 1605 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* CHRISTOPHER HILL

*Shareholding 26* : 1564 REDEEMABLE PREFERENCE shares held as at 2010-01-03  
*Name:* CARVENS 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.