



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENEIUS LABORATORIES LIMITED**

Company Number: **06039601**

Date of this return: **02/01/2011**

SIC codes: **7430**

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 Secretary 1

Type: **Corporate**
Name: **LWSECRETARY LIMITED**

*Registered or
principal address:* **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4282933**

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**

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**

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:* **BRITISH**
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**

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**

Company Director 8

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **REED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A (64.94)	<i>Number allotted</i>	3930
		<i>Aggregate nominal value</i>	393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	64.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

ORDINARY SHARE RIGHTS

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

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of shares	ORDINARY A (57.27)	<i>Number allotted</i>	6986
		<i>Aggregate nominal value</i>	698.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	57.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	3725
		<i>Aggregate nominal value</i>	372.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE WRITTEN RESOLUTION 04/11/09 FOR RIGHTS

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74447
		<i>Total aggregate nominal value</i>	52444.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 0 ORDINARY A (64.94) shares held as at 2011-01-02

190 shares transferred on 2010-10-26

Name: JEREMY BARNES

Shareholding 2 : 0 ORDINARY A (64.94) shares held as at 2011-01-02

90 shares transferred on 2010-10-26

Name: IAN SINGLETON

Shareholding 3 : 500 ORDINARY A (0.10) shares held as at 2011-01-02

Name: RONALD O'CONNOR

Shareholding 4 : 0 ORDINARY A shares held as at 2011-01-02

2200 shares transferred on 2010-10-26

Name: HARALD SMART

Shareholding 5 : 0 ORDINARY A shares held as at 2011-01-02

1170 shares transferred on 2010-10-26

Name: JEREMY STACH

Shareholding 6 : 0 ORDINARY A shares held as at 2011-01-02

1306 shares transferred on 2010-10-26

Name: TAHAR TAYBI

Shareholding 7 : 820 ORDINARY A (0.10) shares held as at 2011-01-02

Name: NEWCASTLE UNIVERSITY

Shareholding 8 : 0 ORDINARY A shares held as at 2011-01-02

1530 shares transferred on 2010-10-26

Name: JONATHAN MILLS

Shareholding 9 : 0 ORDINARY A shares held as at 2011-01-02

452 shares transferred on 2010-10-26

Name: CHRISTOPHER HILL

Shareholding 10 : 0 ORDINARY A shares held as at 2011-01-02

380 shares transferred on 2010-10-26

Name: CRAVENS LIMITED

Shareholding 11 : 0 ORDINARY A shares held as at 2011-01-02
1410 shares transferred on 2010-10-26

Name: HARALD SMART

Shareholding 12 : 0 ORDINARY B shares held as at 2011-01-02
59 shares transferred on 2010-10-26

Name: CRAVENS ADVERTISING

Shareholding 13 : 0 ORDINARY B shares held as at 2011-01-02
41 shares transferred on 2010-10-26

Name: CHRISTOPHER HILL

Shareholding 14 : 0 ORDINARY B shares held as at 2011-01-02
487 shares transferred on 2010-10-26

Name: JONATHAN MILLS

Shareholding 15 : 0 ORDINARY B shares held as at 2011-01-02
31 shares transferred on 2010-10-26

Name: JAMES STACH

Shareholding 16 : 0 ORDINARY B shares held as at 2011-01-02
6 shares transferred on 2010-10-26

Name: IAN SINGLETON

Shareholding 17 : 0 ORDINARY B shares held as at 2011-01-02
139 shares transferred on 2010-10-26

Name: TAHAR TAYBI

Shareholding 18 : 0 ORDINARY B shares held as at 2011-01-02
159 shares transferred on 2010-10-26

Name: JEREMY BARNES

Shareholding 19 : 0 ORDINARY B shares held as at 2011-01-02
683 shares transferred on 2010-10-26

Name: HARALD SMART

Shareholding 20 : 3000 REDEEMABLE PREFERENCE shares held as at 2011-01-02

Name: JEREMY BARNES

Shareholding 21 : 18508 REDEEMABLE PREFERENCE shares held as at 2011-01-02

Name: HARALD SMART

Shareholding 22 : 2000 REDEEMABLE PREFERENCE shares held as at 2011-01-02
Name: JAMES STACH

Shareholding 23 : 4815 REDEEMABLE PREFERENCE shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 24 : 18508 REDEEMABLE PREFERENCE shares held as at 2011-01-02
Name: JONATHAN MILLS

Shareholding 25 : 1605 REDEEMABLE PREFERENCE shares held as at 2011-01-02
Name: CHRISTOPHER HILL

Shareholding 26 : 1564 REDEEMABLE PREFERENCE shares held as at 2011-01-02
Name: CRAVENS LIMITED

Shareholding 27 : 434 ORDINARY A (80.50) shares held as at 2011-01-02
Name: JEREMY BARNES

Shareholding 28 : 190 ORDINARY A (64.94) shares held as at 2011-01-02
Name: JEREMY BARNES

Shareholding 29 : 2150 ORDINARY A (0.10) shares held as at 2011-01-02
Name: JEREMY BARNES

Shareholding 30 : 247 ORDINARY A (57.27) shares held as at 2011-01-02
Name: JEREMY BARNES

Shareholding 31 : 24 ORDINARY A (80.50) shares held as at 2011-01-02
Name: IAN SINGLETON

Shareholding 32 : 90 ORDINARY A (64.94) shares held as at 2011-01-02
Name: IAN SINGLETON

Shareholding 33 : 1080 ORDINARY A (0.10) shares held as at 2011-01-02
Name: IAN SINGLETON

Shareholding 34 : 560 ORDINARY A (80.50) shares held as at 2011-01-02
Name: HARALD SMART

Shareholding 35 : 1540 ORDINARY A (64.94) shares held as at 2011-01-02
Name: HARALD SMART

Shareholding 36 : 1510 ORDINARY A (0.10) shares held as at 2011-01-02
Name: HARALD SMART

Shareholding 37 : 247 ORDINARY A (57.27) shares held as at 2011-01-02
Name: HARALD SMART

Shareholding 38 : 2478 ORDINARY B shares held as at 2011-01-02
Name: HARALD SMART

Shareholding 39 : 136 ORDINARY A (80.50) shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 40 : 90 ORDINARY A (64.94) shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 41 : 1080 ORDINARY A (0.10) shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 42 : 35 ORDINARY A (57.27) shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 43 : 167 ORDINARY B shares held as at 2011-01-02
Name: TAHAR TAYBI

Shareholding 44 : 370 ORDINARY A (80.50) shares held as at 2011-01-02
Name: JONATHAN MILLS

Shareholding 45 : 1160 ORDINARY A (64.94) shares held as at 2011-01-02
Name: JONATHAN MILLS

Shareholding 46 : 212 ORDINARY A (57.27) shares held as at 2011-01-02
Name: JONATHAN MILLS

Shareholding 47 : 327 ORDINARY B shares held as at 2011-01-02
Name: JEREMY BARNES

Shareholding 48 : 6 ORDINARY B shares held as at 2011-01-02
Name: IAN SINGLETON

Shareholding 49 : 62 ORDINARY A (80.50) shares held as at 2011-01-02
Name: CHRISTOPHER HILL

Shareholding 50 : 390 ORDINARY A (64.94) shares held as at 2011-01-02
Name: CHRISTOPHER HILL

Shareholding 51 : 52 ORDINARY A (57.27) shares held as at 2011-01-02
Name: CHRISTOPHER HILL

Shareholding 52 : 545 ORDINARY B shares held as at 2011-01-02
Name: JONATHAN MILLS

Shareholding 53 : 73 ORDINARY B shares held as at 2011-01-02
Name: CHRISTOPHER HILL

Shareholding 54 : 380 ORDINARY A (64.94) shares held as at 2011-01-02
Name: CRAVENS LIMITED

Shareholding 55 : 65 ORDINARY A (57.27) shares held as at 2011-01-02
Name: CRAVENS LIMITED

Shareholding 56 : 94 ORDINARY B shares held as at 2011-01-02
Name: CRAVENS LIMITED

Shareholding 57 : 90 ORDINARY A (64.94) shares held as at 2011-01-02
Name: JAMES STACH

Shareholding 58 : 1080 ORDINARY A (0.10) shares held as at 2011-01-02
Name: JAMES STACH

Shareholding 59 : 17 ORDINARY A (57.27) shares held as at 2011-01-02
Name: JAMES STACH

Shareholding 60 : 35 ORDINARY B shares held as at 2011-01-02
Name: JAMES STACH

Shareholding 61 : 379 ORDINARY A (57.27) shares held as at 2011-01-02
Name: JON WRIGHT

Shareholding 62 : 834 ORDINARY A (57.27) shares held as at 2011-01-02
Name: ADAM BALON

Shareholding 63 : 834 ORDINARY A (57.27) shares held as at 2011-01-02
Name: MAURICE PINTO

Shareholding 64 : 262 ORDINARY A (57.27) shares held as at 2011-01-02
Name: JAMES DAVENPORT

Shareholding 65 : 834 ORDINARY A (57.27) shares held as at 2011-01-02
Name: RICHARD REED

Shareholding 66 : 262 ORDINARY A (57.27) shares held as at 2011-01-02
Name: SAMANTHA SIMISTER

Shareholding 67 : 87 ORDINARY A (57.27) shares held as at 2011-01-02
Name: STEPHEN SPALL

Shareholding 68 : 2619 ORDINARY A (57.27) shares held as at 2011-01-02
Name: NORTH STAR INVESTMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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