



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HOQ8C2

---

*Company Name:* **EPI GENESYS LIMITED**

*Company Number:* **06388971**

*Date of this return:* **03/10/2015**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **40 LEAVYGREAVE ROAD**  
**SHEFFIELD**  
**S3 7RD**

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ANTONY**

Surname: **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR GUY JASON**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966** Nationality: **BRITISH**  
Occupation: **UNIVERSITY PROFESSOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DAVID JOHN**

*Surname:* **CATTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROFESSOR WILLIAM MICHAEL LLOYD**

*Surname:* **HOLCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1944** *Nationality:* **BITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PROFESSOR PETER**

Surname:                           **MARSH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/10/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSOR & ACADEMIC**  
                         **DIRECTOR OF ENTERPRISE**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER EDWARD**

Surname:                           **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/11/1984**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **NETTLESHIP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/07/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNIVERSITY OF SHEFFIELD**

---

## *Authorisation*

*Authenticated*

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

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