



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11F81QG**

*Company Name:* **CLINIGEN GROUP LIMITED**

*Company Number:* **06771928**

*Date of this return:* **12/12/2011**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN ANDREW JOHN**

*Surname:* **SIBSON**

*Former names:*

*Service Address:* **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2WW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER LUTZ**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2WW**

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

*Date of Birth:*    **16/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DERRICK**

*Surname:*                                **LEAVER**

*Former names:*

*Service Address:*                        **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LINDA**

*Surname:*                      **LEAVER**

*Former names:*                **SCHEIB**

*Service Address:*            **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

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

*Date of Birth:*    **17/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBIN ANDREW JOHN**

*Surname:* **SIBSON**

*Former names:*

*Service Address:* **PITCAIRN HOUSE CROWN SQUARE  
CENTRUM 100  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 2WW**

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

*Date of Birth:* **19/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>16000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>160</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>     |

*Prescribed particulars*

**ORDINARY SHARES - RIGHATS AS PER THE ARTICLES**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>160</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **16000 ORDINARY A shares held as at the date of this return**  
*Name:* **LINDA LEAVER**

*Name:* **ANDREW DERRICK LEAVER**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**10 shares transferred on 2011-06-28**

*Name:* **LINDA LEAVER**

*Name:* **ANDREW DERRICK LEAVER**

## *Authorisation*

*Authenticated*

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

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