



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLINIGEN HOLDINGS LIMITED**

Company Number: **06771928**

Date of this return: **12/12/2010**

SIC codes: **5146**

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

Situation of Registered Office: **WILMOT HOUSE ST JAMES COURT
FRIAR GATE
DERBY
UNITED KINGDOM
DE1 1BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT MACGREGOR WARBURTON**

Surname: **WOOD**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **WILMOT HOUSE ST JAMES COURT
FRIAR GATE
DERBY
DE1 1BT**

Country/State Usually Resident: **BRITAIN**

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: **UNITED KINGDOM**

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**

Company Director 4

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

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - RIGHATS AS PER THE ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - RIGHTS AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 : **150 ORDINARY A shares held as at 2010-12-12**
Name: **ANDREW DERRICK LEAVER**

Name: **LINDA LEAVER**

Shareholding 2 : **10 ORDINARY B shares held as at 2010-12-12**
Name: **ANDREW DERRICK LEAVER**

Name: LINDA 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.