



Companies House
— for the record —

AR01 (ef)

Annual Return



X204EDNS

Received for filing in Electronic Format on the: **15/01/2013**

Company Name: **JENNETICS 2012 LIMITED**

Company Number: **07902483**

Date of this return: **09/01/2013**

SIC codes: **43999**

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

Situation of Registered Office: **REDROOFS BERRINGTON ROAD
TENBURY WELLS
UNITED KINGDOM
WR15 8EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA JANE**

Surname: **JENNER**

Former names: **PENN**

Service Address: **REDROOFS BERRINGTON ROAD
TENBURY WELLS
UNITED KINGDOM
WR15 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **JENNER**

Former names:

Service Address: **REDROOFS BERRINGTON ROAD
TENBURY WELLS
UNITED KINGDOM
WR15 8EN**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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: **MICHAEL WILLIAM JENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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