



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250EBLV

Company Name: **ALL GENERATION THERAPIES LTD**

Company Number: **07947544**

Date of this return: **13/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD PRINTWORKS 65 CHURCH STREET
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 8AB**

Officers of the company

Company Director **1**

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

Surname: **THOMSON**

Former names:

Service Address: **20 ELLAND ROAD
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 4DB**

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

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **THOMSON**

Former names:

Service Address: **20 ELLAND ROAD
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 4DB**

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

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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: **IAN ALLAN THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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