



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESKTOP GENETICS LTD**

Company Number: **08170120**

Date of this return: **07/08/2014**

SIC codes: **62020**
62090
63110
72110

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

Situation of Registered Office: **3P1 COOPER HOUSE 2 MICHAEL ROAD**
LONDON
ENGLAND
SW6 2AD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**118 BURFORD ROAD BUSINESS CENTER
11 BURFORD ROAD
LONDON
UNITED KINGDOM
E15 2ST**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR VICTOR BRUNO MARC MARIE**

Surname: **DILLARD**

Former names:

Service Address: **FLAT 19 GLADSTONE COURT
REGENCY STREET
LONDON
UNITED KINGDOM
SW1P 4AL**

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

Date of Birth: **27/12/1988** *Nationality:* **FRENCH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **DR DARRIN MATTHEW**

Surname: **DISLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR RILEY OWEN**

Surname: **DOYLE**

Former names:

Service Address: **530 OLD FORD ROAD**
 BOW
 LONDON
 ENGLAND
 E3 2LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1985** *Nationality:* **UNITED STATES**
Occupation: **ENTREPRENEUR**

Company Director 4

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1952** *Nationality:* **IRISH**

Occupation: **PARTNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD JAMES LUIS**

Surname: **PERELLO**

Former names:

Service Address: **5 POETS GATE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6SB**

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

Date of Birth: **09/06/1990**

Nationality: **BRITISH/SPANISH**

Occupation: **ENTREPRENEUR**

Company Director **6**

Type: **Person**

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

Surname: **SOMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1974**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1895
		<i>Aggregate nominal value</i>	18.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	171.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1895
		<i>Total aggregate nominal value</i>	18.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **EDWARD PERELLO**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **RILEY DOYLE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **VICTOR DILLARD**

Shareholding 4 : **139 ORDINARY shares held as at the date of this return**
Name: **HEALTHBOX EUROPE 1 LLC ACTING IN ITS CAPACITY AS GENERAL PARTNER OF HEALTHBOX EUROPE 1 LP**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **WOODSIDE CORPORATE SERVICES LTD**

Shareholding 6 : **212 ORDINARY shares held as at the date of this return**
Name: **REYKER NOMINEES LTD**

Shareholding 7 : **46 ORDINARY shares held as at the date of this return**

Name: RICHARD YOUNGMAN

Shareholding 8 : 46 ORDINARY shares held as at the date of this return
Name: MICHAEL MARTIN

Shareholding 9 : 18 ORDINARY shares held as at the date of this return
Name: JONATHAN MILNER

Shareholding 10 : 18 ORDINARY shares held as at the date of this return
Name: CHARLES ANTOINE DE LIEDEKERKE

Shareholding 11 : 28 ORDINARY shares held as at the date of this return
Name: THIERRY DILLARD

Shareholding 12 : 120 ORDINARY shares held as at the date of this return
Name: EXECUTE TECHNOLOGIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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