



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESKTOP GENETICS LTD**

Company Number: **08170120**

Date of this return: **07/08/2015**

SIC codes: **62020**
62090
63110
72110

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

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

**217-218 BURFORD ROAD BUSINESS CENTER 11 BURFORD ROAD
LONDON
ENGLAND
E15 2ST**

There are no records kept at the above address

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**

Company Director 7

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

Surname: **THAKRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3336
		<i>Aggregate nominal value</i>	33.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	509.25
		<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>	3336
		<i>Total aggregate nominal value</i>	33.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **260 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 : **49 ORDINARY shares held as at the date of this return**
Name: **WOODSIDE CORPORATE SERVICES LTD**

Shareholding 6 : **326 ORDINARY shares held as at the date of this return**
Name: **REYKER NOMINEES LTD**

Shareholding 7 : **71 ORDINARY shares held as at the date of this return**

Name: RICHARD YOUNGMAN

Shareholding 8 : 71 ORDINARY shares held as at the date of this return
Name: MICHAEL MARTIN

Shareholding 9 : 67 ORDINARY shares held as at the date of this return
Name: JONATHAN MILNER

Shareholding 10 : 19 ORDINARY shares held as at the date of this return
Name: CHARLES ANTOINE DE LIEDEKERKE

Shareholding 11 : 29 ORDINARY shares held as at the date of this return
Name: THIERRY DILLARD

Shareholding 12 : 122 ORDINARY shares held as at the date of this return
Name: EXECUTE TECHNOLOGIES INC

Shareholding 13 : 62 ORDINARY shares held as at the date of this return
Name: DARRIN M. DISLEY

Shareholding 14 : 34 ORDINARY shares held as at the date of this return
Name: IMPERIAL AND CAMBRIDGE INVESTMENTS SARL

Shareholding 15 : 190 ORDINARY shares held as at the date of this return
Name: IQ CAPITAL FUND II LP

Shareholding 16 : 16 ORDINARY shares held as at the date of this return
Name: IQ CAPITAL CUSTODIAN LIMITED

Shareholding 17 : 72 ORDINARY shares held as at the date of this return
Name: WREN CAPITAL NOMINEES LIMITED

Shareholding 18 : 48 ORDINARY shares held as at the date of this return
Name: RAINBOW SEED FUND

Shareholding 19 : 38 ORDINARY shares held as at the date of this return
Name: HITESH THAKRAR

Shareholding 20 : 81 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 21 : 210 ORDINARY shares held as at the date of this return
Name: LCIF LLP

Shareholding 22 : 5 ORDINARY shares held as at the date of this return

Name: **ROBERT JOHN AUGER**

Shareholding 23 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER AUKAMP**

Shareholding 24 : **10 ORDINARY shares held as at the date of this return**
Name: **STEWART BARNETT**

Shareholding 25 : **24 ORDINARY shares held as at the date of this return**
Name: **DANIEL KEITH HYMAN**

Shareholding 26 : **33 ORDINARY shares held as at the date of this return**
Name: **THE CONDUIT MEAD COMPANY**

Shareholding 27 : **5 ORDINARY shares held as at the date of this return**
Name: **GERARD GREGG-SMITH**

Shareholding 28 : **7 ORDINARY shares held as at the date of this return**
Name: **NISHIL KHIMASIA**

Shareholding 29 : **4 ORDINARY shares held as at the date of this return**
Name: **H&I INVESTMENTS LIMITED**

Shareholding 30 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN MURPHY**

Shareholding 31 : **20 ORDINARY shares held as at the date of this return**
Name: **EU-JIN ANG**

Shareholding 32 : **34 ORDINARY shares held as at the date of this return**
Name: **TIM DE VERE GREEN**

Shareholding 33 : **24 ORDINARY shares held as at the date of this return**
Name: **PERRY THOMAS**

Shareholding 34 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCAULIFFE**

Shareholding 35 : **95 ORDINARY shares held as at the date of this return**
Name: **ALEX HEARN**

Shareholding 36 : **10 ORDINARY shares held as at the date of this return**
Name: **GE QI**

Authorisation

Authenticated

This form was authorised by one of the following:

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