



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENILOGIC LIMITED**

Company Number: **10031001**

Date of this return: **10/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **31-32 DURHAM STREET
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7PT**

Officers of the company

Company Director **1**

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

Surname: **CHADWICK**

Former names:

Service Address: **31-32 DURHAM STREET
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7PT**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **MANGER**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN GLYN MEURIG**

Surname: **JONES**

Former names:

Service Address: **31-32 DURHAM STREET
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7PT**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 3

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

Surname: **THOMPSON**

Former names:

Service Address: **31-32 DURHAM STREET
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7PT**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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: **JOANNE MICHAELA THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER CHADWICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN GLYN MEURIG JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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