



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Crucial Genetics Limited
<i>Company Number:</i>	SC240991
<i>Date of this return:</i>	11/12/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	191 WEST GEORGE STREET GLASGOW UNITED KINGDOM G2 2LD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **COWAN**

Former names:

Service Address: **F1 HOUSE
ROAD FOUR WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

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

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID RENTON**

Surname: **WARNER**

Former names:

Service Address: **F1 HOUSE
ROAD FOUR WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3QN**

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

Date of Birth: **03/06/1947** *Nationality:* **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	699
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1428.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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

<i>Shareholding 1</i>	: 782 ORDINARY shares held as at the date of this return
<i>Name:</i>	FIFTY-SIX LIMITED
<i>Shareholding 2</i>	: 18 ORDINARY shares held as at the date of this return
<i>Name:</i>	G U HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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