



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENGENIA LIMITED**

Company Number: **NI064316**

Date of this return: **26/04/2016**

SIC codes: **26511**

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

Situation of Registered Office: **C/O C/O QUBIS LTD
63 UNIVERSITY ROAD
BELFAST
BT7 1NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR SU**

Surname: **TAYLOR**

Former names:

Service Address: **33 PRIORY PARK
BELFAST
FINAGHY
BT10 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **DR SIMON KENNETH TREVOR**

Surname: **GRATTAN**

Former names:

Service Address: **5 KENSINGTON COURT
CRAIGAVON
CO ARMAGH
BT66 7HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1978**

Nationality: **NORTHERN IRISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address: **19 HUNTINGDALE MANOR
BALLYCLARE
CO ANTRIM
BT39 9XZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DR SU**

Surname: **TAYLOR**

Former names:

Service Address: **33 PRIORY PARK
FINACHY
BELFAST
BT10 0AE**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	3200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ON A POLL ONE VOTE PER SHARE ALL RESOLUTIONS PUT TO A VOTE WILL BE DECIDED ON A POLL BASIS
FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS NON REDEEMABLE**

Class of shares	ORD	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7954
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ON A POLL ONE VOTE PER SHARE ALL RESOLUTIONS PUT TO A VOTE WILL BE DECIDED ON A POLL BASIS
FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS NON REDEEMABLE**

Class of shares	ORD	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.921
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORD	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.296
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ON A POLL ONE VOTE PER SHARE ALL RESOLUTIONS PUT TO A VOTE WILL BE DECIDED ON A POLL BASIS
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Class of shares	ORD	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ON A POLL ONE VOTE PER SHARE ALL RESOLUTIONS PUT TO A VOTE WILL BE DECIDED ON A POLL BASIS
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11100
		<i>Total aggregate nominal value</i>	11100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **3200 ORD shares held as at the date of this return**
Name: **SIMON GRATTAN**

Shareholding 2 : **2200 ORD shares held as at the date of this return**
Name: **KENNETH GRATTAN**

Shareholding 3 : **1900 ORD shares held as at the date of this return**
Name: **TONG SUN**

Shareholding 4 : **1350 ORD shares held as at the date of this return**

Name: SUSAN TAYLOR

Shareholding 5 : 1350 ORD shares held as at the date of this return

Name: MUHAMMED BASHEER

Shareholding 6 : 1100 ORD shares held as at the date of this return

Name: QUBIS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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