



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENUS PHARMACEUTICALS HOLDINGS LIMITED**

Company Number: **03619749**

Date of this return: **21/08/2010**

SIC codes: **2442**
5146

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

Situation of Registered Office: **PARK VIEW HOUSE 65 LONDON ROAD**
NEWBURY
BERKSHIRE
RG14 1JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **PARK VIEW HOUSE 65 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JN**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BALLARD**

Former names:

Service Address: **65 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LUC MAURICE GODELIEVA**

Surname: **SLEGERS**

Former names:

Service Address: **PARK VIEW HOUSE 65 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/06/1953** *Nationality:* **BELGIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5462221
		<i>Aggregate nominal value</i>	5462221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5462221
		<i>Total aggregate nominal value</i>	5462221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5462221 ORDINARY shares held as at 2010-08-21**
Name: **CLONMEL HEALTHCARE 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.