



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **Genetix Group Limited**

*Company Number:* **04024856**

*Date of this return:* **27/06/2012**

*SIC codes:* **70100**

  

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

*Situation of Registered Office:* **QUEENSWAY STEM LANE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BONDLAW SECRETARIES LIMITED**

*Registered or  
principal address:* **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2118527**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JULIAN FRANCIS**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **18 ST CROSS ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HX**

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

*Date of Birth:* **17/01/1953** *Nationality:*

*Occupation:* **SCIENTIFIC DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CORNELIUS JOHANNES MARIA**

*Surname:* **VAN OPHEM**

*Former names:*

*Service Address:* **14 ROUTE DE MAZOTS  
GRYON  
SWITZERLAND  
CH1882**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **03/11/1962**

*Nationality:*

*Occupation:* **GENERAL COUNSEL**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KEITH GRAHAM**

*Surname:* **WARD**

*Former names:*

*Service Address:* **12 ROSEDENE GARDENS  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4NQ**

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

*Date of Birth:* **22/10/1953**

*Nationality:*

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18934673</b>
		<i>Aggregate nominal value</i>	<b>9467336.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18934673</b>
		<i>Total aggregate nominal value</i>	<b>9467336.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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*

*Shareholding 1* : **18934673 ORDINARY shares held as at the date of this return**  
*Name:* **LAUNCHCHANGE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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