



Companies House
— for the record —

363a^(ef)

Annual Return



XJ4OPDX7

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **GENOTEC LIMITED**

Company Number: **02538248**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3161

3162

*Registered Office
Address:*

**42 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TY**

*Register of
Members Address:*

**42 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
GBR
CW8 2TY**

*Register of Debenture
Holders Address:*

**42 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
GBR
CW8 2TY**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TY**

Director 1 :

Name: **BRIAN GEORGE MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TY**

Date of Birth:

07/03/1946

Nationality:

BRITISH

Occupation:

Director 2 :

Name: **LISA MCMILLAN**

Address: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2TY**

Date of Birth:

05/01/1954

Nationality:

BRITISH

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2009

Name: **LISA MCMILLAN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 10/09/2009

Name: **BRIAN GEORGE MCMILLAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**