



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVKVNU

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **GENOTEC LIMITED**

Company Number: **02538248**

Date of this return: **10/09/2010**

SIC codes: **3161**
3162

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

Situation of Registered Office: **4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2TY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 PARK CRESCENT
CUDDINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2TY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **MCMILLAN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **MCMILLAN**

Former names:

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

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

Date of Birth: **07/03/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **MCMILLAN**

Former names:

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

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

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE ISSUED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 : 1 ORDINARY shares held as at 2010-09-10
Name: LISA MCMILLAN

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-10
Name: BRIAN GEORGE MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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