



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

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Company Name: **POINT-2-POINT GENOMICS LIMITED**

Company Number: **SC234197**

Date of this return: **16/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **114 VIEWFORTH
EDINBURGH
MIDLOTHIAN
EH10 4LN**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **114 VIEWFORTH
EDINBURGH
EH10 4LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JONATHAN**

Surname: **BOWLER**

Former names:

Service Address: **4 WALKER TERRACE
TILlicOUNTRY
CLACKMANNANSIRE
FK13 6EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MURRAY**

Surname: **HARRISON**

Former names:

Service Address: **114 VIEWFORTH
EDINBURGH
EH10 4LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1315
		<i>Aggregate nominal value</i>	1315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1315
		<i>Total aggregate nominal value</i>	1315

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BRENDAN JAMES HAMILL

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: NICHOLAS BOWLER

Shareholding 3 : 794 ORDINARY shares held as at the date of this return
Name: JOHN MURRAY HARRISON

Shareholding 4 : 41 ORDINARY shares held as at the date of this return
Name: ALAN BARCOCK

Shareholding 5 : 122 ORDINARY shares held as at the date of this return
Name: ALAN BARCOCK

Shareholding 6 : 135 ORDINARY shares held as at the date of this return
Name: NICHOLAS BOWLER

Shareholding 7 : 53 ORDINARY shares held as at the date of this return

Name: COLIN WAUGH

Shareholding 8 : 26 ORDINARY shares held as at the date of this return

Name: MONICA CAMPBELL

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: CHRISTINE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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