



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC234197**

Date of this return: **16/07/2010**

SIC codes: **7499**

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
CLACKMANNANSHIRE
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>	1224
		<i>Aggregate nominal value</i>	1224
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	197.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. RIGHT TO RECEIVE NOTICE OF, AND ATTEND GENERAL MEETINGS BUT NO RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 100 ORDINARY shares held as at 2010-07-16
Name: BRENDAN JAMES HAMILL

Shareholding 2 : 38 PREFERENCE shares held as at 2010-07-16
Name: NICHOLAS BOWLER

Shareholding 3 : 794 ORDINARY shares held as at 2010-07-16

Name: JOHN MURRAY HARRISON

Shareholding 4 : 38 PREFERENCE shares held as at 2010-07-16

Name: ALAN BARCOCK

Shareholding 5 : 122 ORDINARY shares held as at 2010-07-16

Name: ALAN BARCOCK

Shareholding 6 : 135 ORDINARY shares held as at 2010-07-16

Name: NICHOLAS BOWLER

Shareholding 7 : 49 ORDINARY shares held as at 2010-07-16

Name: COLIN WAUGH

Shareholding 8 : 24 ORDINARY shares held as at 2010-07-16

Name: MONICA CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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