



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELLTECH R&D LIMITED**

Company Number: **01472269**

Date of this return: **31/03/2016**

SIC codes: **78300**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YOGESH**

Surname: **KHATRI**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE AND
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18593783
		<i>Aggregate nominal value</i>	18593783
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18593783
		<i>Total aggregate nominal value</i>	18593783

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **18593783 ORDINARY shares held as at the date of this return**
Name: **CELLTECH GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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