AR01 (ef)

Annual Return

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Company Name:	**CELLBRITE SOLUTIONS LIMITED**
Company Number:	**04081421**
Date of this return:	**27/08/2013**
SIC codes:	**78300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O ADBELL INTERNATIONAL LTD FINSGATE 5 - 7 CRANWOOD STREET LONDON EC1V 9EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **RUTLAND**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDY'S ROW**
LONDON
ENGLAND
E1 7HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-07-29
Name: **CHALFEN NOMINEES LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES RUTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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