



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ABCELLUTE LIMITED</b>
<i>Company Number:</i>	<b>04295590</b>
<i>Date of this return:</i>	<b>28/09/2011</b>
<i>SIC codes:</i>	<b>7310</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CARDIFF MEDICENTRE HEATH PARK CARDIFF CF14 4UJ</b>

**Officers of the company**

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*Company Director* 1

Type: **Person**

Full forename(s): **MR STUART ARTHUR**

Surname: **GALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **DR BENJAMIN JOHN NATHAN**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1976**

Nationality: **BRITISH**

Occupation: **RESEARCH ASSOCIATE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR DOMINIC JOHN FINBAR**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/04/1971**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMMERCIAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>91709</b>
		<i>Aggregate nominal value</i>	<b>917.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>DEFERRED Z</b>	<i>Number allotted</i>	<b>275963</b>
		<i>Aggregate nominal value</i>	<b>2759.63</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>367672</b>
		<i>Total aggregate nominal value</i>	<b>3676.72</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : 161195 DEFERRED Z shares held as at the date of this return  
*Name:* HSBC UK FINANCE WALES FUND FOR WALES

*Shareholding 2* : 5140 DEFERRED Z shares held as at the date of this return  
*Name:* DAVID OWEN

*Shareholding 3* : 5140 DEFERRED Z shares held as at the date of this return

*Name:*                    **JOHN THORNBAC**

*Shareholding 4*        : **3147 ORDINARY A shares held as at the date of this return**  
*Name:*                    **DAVID OWEN**

*Shareholding 5*        : **2261 ORDINARY A shares held as at the date of this return**  
*Name:*                    **ALEXANDER WATSON**

*Shareholding 6*        : **19414 DEFERRED Z shares held as at the date of this return**  
*Name:*                    **GILMOUR BLACK**

*Shareholding 7*        : **1903 DEFERRED Z shares held as at the date of this return**  
*Name:*                    **PHILLIPE DE WILDE**

*Shareholding 8*        : **2379 DEFERRED Z shares held as at the date of this return**  
*Name:*                    **PETER DAVIES**

*Shareholding 9*        : **71276 DEFERRED Z shares held as at the date of this return**  
*Name:*                    **FUSION CARDIFF LIMITED**

*Shareholding 10*       : **1582 ORDINARY A shares held as at the date of this return**  
*Name:*                    **BENJAMIN GRIFFITHS**

*Shareholding 11*       : **5706 ORDINARY A shares held as at the date of this return**  
*Name:*                    **GILMOUR BLACK**

*Shareholding 12*       : **9516 DEFERRED Z shares held as at the date of this return**  
*Name:*                    **STEVEN THOMAS**

*Shareholding 13*       : **30184 ORDINARY A shares held as at the date of this return**  
*Name:*                    **FUSION CARDIFF**

*Shareholding 14*       : **3147 ORDINARY A shares held as at the date of this return**  
*Name:*                    **JOHN THORNBAC**

*Shareholding 15*       : **2892 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PETER EVANS**

*Shareholding 16*       : **5176 ORDINARY A shares held as at the date of this return**  
*Name:*                    **STEVEN THOMAS**

*Shareholding 17*       : **655 ORDINARY A shares held as at the date of this return**  
*Name:*                    **PHILLIPE DE WILDE**

*Shareholding 18*       : **818 ORDINARY A shares held as at the date of this return**

*Name:* PETER DAVIES

*Shareholding 19* : 12698 ORDINARY A shares held as at the date of this return

*Name:* FINANCE WALES

*Shareholding 20* : 23443 ORDINARY A shares held as at the date of this return

*Name:* HSBC & FINANCE WALES FUND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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