



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELLECT BIOTECH LIMITED**

*Company Number:* **06408637**

*Date of this return:* **25/10/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **ILFORD WAY  
MOBBERLEY  
CHESHIRE  
WA16 7JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EPHRAIM**

*Surname:* **AHARONSON**

*Former names:*

*Service Address:* **11 HAGRAGIM STREET  
RAMAT EFAL  
52596  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **\*\*/12/1940** *Nationality:* **ISRAELI**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN**

*Surname:*                         **ELTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **URIEL**

*Surname:*                **HALAVEE**

*Former names:*

*Service Address:*        **4 SMADAR STREET  
RAMAT GAN  
25296  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **\*\*/11/1948**

*Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HOWARD RONALD**

*Surname:* **HOPWOOD**

*Former names:*

*Service Address:* **THE COTTAGE  
WASTE LANE, KELSALL  
TARPORLEY  
CHESHIRE  
CW6 0PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW STEPHEN**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18368</b>
		<i>Aggregate nominal value</i>	<b>183.68</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18368</b>
		<i>Total aggregate nominal value</i>	<b>183.68</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **9368 ORDINARY shares held as at the date of this return**  
*Name:* **HARMAN TECHNOLOGY LIMITED**

*Shareholding 2* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **CELLECT TECHNOLOGIES CORP.**

## Authorisation

*Authenticated*

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

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