



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cell Solutions Europe Ltd**

*Company Number:* **06524003**

*Date of this return:* **05/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HURSTBOURNE COTTAGE CORNWELLS BANK  
NEWICK  
EAST SUSSEX  
UNITED KINGDOM  
BN8 4RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM HARP**

*Surname:*                **WADDINGTON**

*Former names:*

*Service Address:*        **HURSTBOURNE COTTAGE CORNWELLS BANK  
NEWICK  
EAST SUSSEX  
UNITED KINGDOM  
BN8 4RJ**

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

*Date of Birth:*    **28/10/1946**                      *Nationality:*    **USA**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERNEST**

*Surname:* **KNESEL**

*Former names:*

*Service Address:* **1908 TIFFANY PLACE  
GREENSBORO,  
NORTH CAROLINA  
USA  
27408**

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

*Date of Birth:* **11/12/1945** *Nationality:* **USA**

*Occupation:* **COMPANY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : 99 ORDINARY £1 shares held as at the date of this return  
*Name:* ERNEST KNESEL

*Shareholding 2* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* WILLIAM HARP WADDINGTON

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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.