



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FQVYY1

Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**

Date of this return: **23/07/2012**

SIC codes: **72190**

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

Situation of Registered Office: **CARDIFF GATE BUSINESS PARK MALTHOUSE AVENUE
CARDIFF GATE BUSINESS PARK, PONTPRENNAU
CARDIFF
WALES
CF23 8RU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR MARTIN JOHN**

Surname: **EVANS**

Former names:

Service Address: **ST CURIG 29 WINDSOR ROAD
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8BQ**

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

Date of Birth: **01/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR AJAN TREVOR**

Surname: **REGINALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1610000
		<i>Aggregate nominal value</i>	16100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS: VOTING, DIVIDEND AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1610000
		<i>Total aggregate nominal value</i>	16100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **AJAN REGINALD**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **MARTIN EVANS**

Shareholding 3 : **500000 ORDINARY shares held as at the date of this return**
Name: **MUBASHER SHEIKH**

Shareholding 4 : **44000 ORDINARY shares held as at the date of this return**
Name: **CONOR KEHOE**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **INA LAURA PIEPER**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **PHILIPP HARTER**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: THOMAS RUDBACK

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: BRIAN LEE PERKINS

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: SABENA SULTAN

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: RUPI HUNJAN

Shareholding 11 : 2000 ORDINARY shares held as at the date of this return
Name: STEPHEN WESTABY

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: STELLAKIS SURGICAL SERVICES LIMITED

Shareholding 13 : 2000 ORDINARY shares held as at the date of this return
Name: CANTEC LTD

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return
Name: JOHN SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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