



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK27LWX4

Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**

Date of this return: **23/07/2011**

SIC codes: **7310**

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

Situation of Registered Office: **MOYCLARE WINDSOR ROAD
RADYR
CARDIFF
WALES
CF15 8BQ**

Officers of the company

Company Secretary 1

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

Surname: **REGINALD**

Former names:

Service Address: **MOYCLARE WINDSOR ROAD RADYR
CARDIFF
UNITED KINGDOM
CF15 8BQ**

Company Director ***1***

Type: **Person**

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

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **WALES**

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: **CTL INSTITUTE OF LIFE SCIENCES
SINGLETON PARK
SWANSEA
UNITED KINGDOM
SA2 8PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1150000
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1150000
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 500000 ORDINARY shares held as at 2011-07-23
Name: AJAN REGINALD

Shareholding 2 : 500000 ORDINARY shares held as at 2011-07-23
Name: MARTIN EVANS

Shareholding 3 : 100000 ORDINARY shares held as at 2011-07-23
Name: MUBASHER SHEIKH

Shareholding 4 : 30000 ORDINARY shares held as at 2011-07-23
Name: CONOR KEHOE

Shareholding 5 : 5000 ORDINARY shares held as at 2011-07-23
Name: INA LAURA PIEPER

Shareholding 6 : 5000 ORDINARY shares held as at 2011-07-23
Name: PHILIPP HARTER

Shareholding 7 : 5000 ORDINARY shares held as at 2011-07-23

Name: THOMAS RUDBACK

Shareholding 8 : 5000 ORDINARY shares held as at 2011-07-23

Name: BRIAN LEE PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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