



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**

Date of this return: **23/07/2013**

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): **MR HYWEL RHODRI**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1939** *Nationality:* **BRITISH**

Occupation: **POLITICIAN**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **MR MUBASHER**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1643000
		<i>Aggregate nominal value</i>	16430
<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>	1643000
		<i>Total aggregate nominal value</i>	16430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **INA LAURA PIEPER**

Shareholding 6 : **11000 ORDINARY shares held as at the date of this return**
Name: **PHILIPP HARTER**

Shareholding 7 : **11000 ORDINARY shares held as at the date of this return**

Name: **THOMAS RUDBACK**

Shareholding 8 : **11000 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 : **0 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**

Shareholding 15 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BIRD**

Shareholding 16 : **10000 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOUZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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