



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/10/2010**

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*Company Name:* **CELL THERAPY LIMITED**

*Company Number:* **06970743**

*Date of this return:* **23/07/2010**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 2010-07-23**  
*Name:* **AJAN REGINALD**

*Shareholding 2* : **500000 ORDINARY shares held as at 2010-07-23**  
*Name:* **MARTIN EVANS**

### *Authorisation*

*Authenticated*

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

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