



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2013**

**X26IODWH**

---

<i>Company Name:</i>	<b>CELLADOR LTD</b>
<i>Company Number:</i>	<b>02593893</b>
<i>Date of this return:</i>	<b>19/03/2013</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O HLP LTD STRAWBERRY STUDIOS 3 WATERLOO ROAD STOCKPORT CHESHIRE UNITED KINGDOM SK1 3BD</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS GILLIAN FRANCES**

Surname: **MAYBANK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY WARRACK**

Surname: **MAYBANK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MISS GILLIAN FRANCES**

Surname:                           **MAYBANK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN WARRACK**

Surname:                           **MAYBANK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/07/1922**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **GEOFFREY WARRACK MAYBANK**

*Shareholding 2* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **GILLIAN FRANCES MAYBANK**

## *Authorisation*

*Authenticated*

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

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