



Companies House
— for the record —

AR01 (ef)

Annual Return



X2176YFT

Received for filing in Electronic Format on the: **31/01/2013**

Company Name: **CELLARDINE LIMITED**

Company Number: **03493706**

Date of this return: **16/01/2013**

SIC codes: **46499**

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

Situation of Registered Office: **ABBAY HOUSE SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: PETER JOHN DUNNE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: LUCINDA BELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HARRISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS JOHN FINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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