



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2014**

**X2ZP6XKP**

*Company Name:* **CELLARDINE LIMITED**

*Company Number:* **03493706**

*Date of this return:* **16/01/2014**

*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*

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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

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## *Authorisation*

*Authenticated*

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

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