



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **CELLARDINE LIMITED**

Company Number: **03493706**

Date of this return: **16/01/2010**

SIC codes: **5147**

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

Situation of Registered Office: **SOUTH BUILDING UPPER FARM
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LUCINDA**

Surname: **BELL**

Former names:

Service Address: **SPRINGFIELD COTTAGE
DARK LANE SHERBORNE ST JOHN
BASINGSTOKE
HAMPSHIRE
RG24 9HR**

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>	0
		<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 16/01/2010 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

4 ORDINARY Shares held as at 16/01/2010

Name: **PETER JOHN DUNNE**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 16/01/2010

Name: **LUCINDA BELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/01/2010

Name: **DAVID JOHN HARRISON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/01/2010

Name: **FRANCIS JOHN FINNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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