



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

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*Company Name:* **CELLTECH LIMITED**

*Company Number:* **03872133**

*Date of this return:* **05/11/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLYN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GLYN**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                        **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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

*Date of Birth:*    **\*\*/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR YOGESH**

*Surname:*                            **KHATRI**

*Former names:*

*Service Address:*                **216 BATH ROAD**  
   **SLOUGH**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL1 4EN**

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

*Date of Birth:*   **\*\*/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCE AND**  
                             **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

(1) ON A VOTE ON A WRITTEN RESOLUTION — (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND (B) IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. (2) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. (3) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING — (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND (B) IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. ON A VOTE ON A WRITTEN RESOLUTION (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM AND (B) IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING (A) IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM AND (B) IN ANY OTHER CASE EVERY MEMBER HAS ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELLTECH GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CELLTECH R&D LIMITED**

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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.