



Companies House

**AR01** (ef)

**Annual Return**



X3EPBMR4

Received for filing in Electronic Format on the: **20/08/2014**

*Company Name:* **CELL THERAPY LIMITED**

*Company Number:* **06970743**

*Date of this return:* **23/07/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **CARDIFF GATE BUSINESS PARK MALTHOUSE AVENUE  
CARDIFF GATE BUSINESS PARK, PONTPRENNAU  
CARDIFF  
WALES  
CF23 8RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

INSTITUTE OF LIFER SCIENCES SINGLETON PARK  
SWANSEA  
WALES  
SA2 8PP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIR MARTIN JOHN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **ST CURIG 29 WINDSOR ROAD  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8BQ**

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

*Date of Birth:*    **01/01/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* RT HON HYWEL RHODRI

*Surname:* MORGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 29/09/1939 *Nationality:* WELSH

*Occupation:* POLITICIAN

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR AJAN TREVOR

*Surname:* REGINALD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/02/1972 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

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

*Surname:* **SHEIKH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1643000</b>
		<i>Aggregate nominal value</i>	<b>16430</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1643000</b>
		<i>Total aggregate nominal value</i>	<b>16430</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **AJAN REGINALD**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN EVANS**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MUBASHER SHEIKH**

*Shareholding 4* : **44000 ORDINARY shares held as at the date of this return**  
*Name:* **CONOR KEHOE**

*Shareholding 5* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **INA LAURA PIEPER**

*Shareholding 6* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPP HARTER**

*Shareholding 7* : **11000 ORDINARY shares held as at the date of this return**

*Name:*                    **THOMAS RUDBACK**

  

*Shareholding 8*        : **11000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN LEE PERKINS**

  

*Shareholding 9*        : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **SABENA SULTAN**

  

*Shareholding 10*      : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RUPI HUNJAN**

  

*Shareholding 11*      : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN WESTABY**

  

*Shareholding 12*      : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **STELLAKIS SURGICAL SERVICES LIMITED**

  

*Shareholding 13*      : **25000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN SALMON**

  

*Shareholding 14*      : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY BIRD**

  

*Shareholding 15*      : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS HOUZE**

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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.