



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0O05PVV

Company Name: **ABCELLUTE HOLDINGS LIMITED**

Company Number: **07071914**

Date of this return: **10/11/2011**

SIC codes: **72200**

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

Situation of Registered Office: **CARDIFF MEDICENTRE HEATH PARK
CARDIFF
CF14 4UJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STUART ARTHUR**

Surname: **GALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR BENJAMIN JOHN NATHAN**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1976**

Nationality: **BRITISH**

Occupation: **RESEARCH ASSOCIATE**

Company Director **3**

Type: **Person**
Full forename(s): **DR DOMONIC JOHN FINBAR**

Surname: **GRIFFITHS**

Former names:

Service Address: **8TH FLOOR EASTGATE HOUSE
35-43 NEWPORT ROAD
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 0AB**

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

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	91709
		<i>Aggregate nominal value</i>	917.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91709
		<i>Total aggregate nominal value</i>	917.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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

<i>Shareholding 1</i>	: 5706 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GILMOUR BUCHAN BLACK
<i>Shareholding 2</i>	: 3147 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID OWEN
<i>Shareholding 3</i>	: 2261 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ALEX WATSON
<i>Shareholding 4</i>	: 3147 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN THORNBACK
<i>Shareholding 5</i>	: 1582 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NATHAN GRIFFITHS
<i>Shareholding 6</i>	: 2892 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PETER EVANS
<i>Shareholding 7</i>	: 23443 ORDINARY A shares held as at the date of this return

Name: **HSBC & FINANCE WALES**

Shareholding 8 : **30184 ORDINARY A shares held as at the date of this return**
Name: **FUSION CARDIFF**

Shareholding 9 : **5176 ORDINARY A shares held as at the date of this return**
Name: **S THOMAS**

Shareholding 10 : **655 ORDINARY A shares held as at the date of this return**
Name: **PHILLIPE DE WILDE**

Shareholding 11 : **818 ORDINARY A shares held as at the date of this return**
Name: **PETER DAVIES**

Shareholding 12 : **12698 ORDINARY A shares held as at the date of this return**
Name: **FINANCE WALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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