



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XLXN6R65

*Company Name:* **ABCELLUTE HOLDINGS LIMITED**

*Company Number:* **07071914**

*Date of this return:* **10/11/2010**

*SIC codes:* **7320**

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

*Situation of Registered Office:* **REGUS HOUSE FALCON DRIVE  
CARDIFF BAY  
CARDIFF  
SOUTH GLAMORGAN  
CF10 4RU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GILMOUR BUCHAN**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **REGUS HOUSE FALCON DRIVE  
CARDIFF BAY  
CARDIFF  
UNITED KINGDOM  
CF10 4RU**

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

*Date of Birth:*    **03/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **REGUS HOUSE FALCON DRIVE  
CARDIFF BAY  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF10 4RU**

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

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

*Occupation:* **RESEARCH ASSOCIATE**

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*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)

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

### *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.

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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>91709</b>
		<i>Total aggregate nominal value</i>	<b>917.09</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 91709 ORDINARY A shares held as at 2010-11-10  
*Name:* GILMOUR BUCHAN BLACK

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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.