



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cella Acquisition Limited**

Company Number: **09019506**

Date of this return: **30/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET RACHAEL**

Surname: **DONOVAN**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

Company Secretary 2

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BENNINGTON**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BRUNERO**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **07/11/1978** *Nationality:* **AMERICAN**

Occupation: **CHIEF ADMINISTRATIVE
OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **FRANCIS ANTHONY**

Surname: **DIBELLO**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **04/09/1942** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO OF SPACE
FLORIDA**

Company Director 4

Type: **Person**

Full forename(s): **JAY**

Surname: **LIFTON**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **21/07/1960**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **DAVID MASON**

Surname: **MOARD**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **21/09/1955**

Nationality: **AMERICAN**

Occupation: **CEO/FOUNDER OF POWER
GENERATION COMPANY**

Company Director 6

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **SOROKIN**

Former names:

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE
HARWELL CAMPUS
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0TR**

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

Date of Birth: **25/09/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100001
		<i>Aggregate nominal value</i>	11000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2301321
		<i>Aggregate nominal value</i>	23013.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3401322
		<i>Total aggregate nominal value</i>	34013.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **66192 ORDINARY shares held as at the date of this return**
Name: **ALAN B. MILLER LIVING TRUST DTD 1/12/94 ALAN MILLER TTEE**

Shareholding 2 : **86766 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BRUNERO**

Shareholding 3 : **16423 ORDINARY shares held as at the date of this return**

Name: PATRICK COLLINS

Shareholding 4 : 86766 ORDINARY shares held as at the date of this return
Name: STEVE CUCULICH

Shareholding 5 : 32846 ORDINARY shares held as at the date of this return
Name: FETRA CORP

Shareholding 6 : 28399 ORDINARY shares held as at the date of this return
Name: THE FRED R GUMBINNER LIVING TRUST

Shareholding 7 : 198649 ORDINARY shares held as at the date of this return
Name: GSB HOLDINGS INC

Shareholding 8 : 82115 ORDINARY shares held as at the date of this return
Name: HARRY MITTELMAN & BRENDA J MITTLEMAN LIVING TRUST

Shareholding 9 : 69413 ORDINARY shares held as at the date of this return
Name: HARRY MITTELMAN REVOCABLE LIVING TRUST

Shareholding 10 : 17241 ORDINARY shares held as at the date of this return
Name: MARK HAWKINS

Shareholding 11 : 86766 ORDINARY shares held as at the date of this return
Name: SOPHIA ILES

Shareholding 12 : 66192 ORDINARY shares held as at the date of this return
Name: IRWIN BLITT REV TRUST 1979

Shareholding 13 : 65692 ORDINARY shares held as at the date of this return
Name: CORNELIUS B PRIOR JR

Shareholding 14 : 140830 ORDINARY shares held as at the date of this return
Name: DONALD R KENDALL JR

Shareholding 15 : 49269 ORDINARY shares held as at the date of this return
Name: JSL KIDS PARTNERS

Shareholding 16 : 32846 ORDINARY shares held as at the date of this return
Name: TIMOTHY M LANE

Shareholding 17 : 82115 ORDINARY shares held as at the date of this return
Name: JOHN S LEMAK

Shareholding 18 : 8414 ORDINARY shares held as at the date of this return

Name: JAY LIFTON

Shareholding 19 : 16423 ORDINARY shares held as at the date of this return
Name: KATHERINE O'LEARY

Shareholding 20 : 32846 ORDINARY shares held as at the date of this return
Name: RICHARD O'LEARY

Shareholding 21 : 801823 ORDINARY shares held as at the date of this return
Name: PERSEPHONE CAPITAL PARTNERS, LLC

Shareholding 22 : 112807 ORDINARY shares held as at the date of this return
Name: BRIAN PILKINGTON

Shareholding 23 : 33760 ORDINARY shares held as at the date of this return
Name: ROBERT GUMBINNER LIVING TRUST

Shareholding 24 : 65692 ORDINARY shares held as at the date of this return
Name: ROBERT DOBRIENT

Shareholding 25 : 98538 ORDINARY shares held as at the date of this return
Name: SKS VENTURES LLC

Shareholding 26 : 22697 ORDINARY shares held as at the date of this return
Name: ALEXANDER SOROKIN

Shareholding 27 : 578442 ORDINARY shares held as at the date of this return
Name: SPACE FLORIDA

Shareholding 28 : 49269 ORDINARY shares held as at the date of this return
Name: STIMPMETER CAPITAL LLC

Shareholding 29 : 16423 ORDINARY shares held as at the date of this return
Name: GEORGE THAYER

Shareholding 30 : 339245 ORDINARY shares held as at the date of this return
Name: THOMAS SWAN & CO LTD

Shareholding 31 : 16423 ORDINARY shares held as at the date of this return
Name: RALPH R VALVANO

Authorisation

Authenticated

This form was authorised by one of the following:

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