



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ACELLERA LTD**

*Company Number:* **05957678**

*Date of this return:* **05/10/2009**

*SIC codes:* **7210**  
**7222**  
**7310**

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

*Situation of Registered Office:* **19 FITZROY SQUARE**  
**LONDON**  
**W1T 6EQ**

## Officers of the company

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **GIANNI**

*Surname:*                        **DE FABRITIIS**

*Former names:*

*Service Address:*             **1A OREGON AVENUE  
MANOR PARK  
LONDON  
ENGLAND  
E12 5JE**

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **03/02/1974**

*Nationality:*   **ITALIAN**

*Occupation:*    **RESEARCHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:*

**0 ORDINARY Shares held as at 05/10/2009  
500 DISPOSED OF IN PERIOD ON 29/07/2009**

*Name:* **GIOVANNI GIUPPONI**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 05/10/2009**

*Name:*

**GIANNI DE FABRITIIS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.