



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ACELLERA LTD</b>
<i>Company Number:</i>	<b>05957678</b>
<i>Date of this return:</i>	<b>05/10/2010</b>
<i>SIC codes:</i>	<b>7210</b> <b>7222</b> <b>7310</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>19 FITZROY SQUARE</b> <b>LONDON</b> <b>W1T 6EQ</b>

## Officers of the company

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*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**

## Statement of Capital (Share Capital)

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

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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 05/10/2010 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* : 0 ORDINARY shares held as at 2010-10-05  
*Name:* GIOVANNI GIUPPONI

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-10-05  
*Name:* GIANNI DE FABRITIIS

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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.