



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2012**

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<i>Company Name:</i>	ACELLERA LTD
<i>Company Number:</i>	05957678
<i>Date of this return:</i>	05/10/2011
<i>SIC codes:</i>	62020 62012 62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	19 FITZROY SQUARE LONDON W1T 6EQ

Officers of the company

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI GIUPPONI**

Shareholding 2 : **950 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-09-30
Name: **GIANNI DE FABRITIIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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