



Companies House

AR01 (ef)

Annual Return



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Company Name **CELLSUNITED LIMITED**

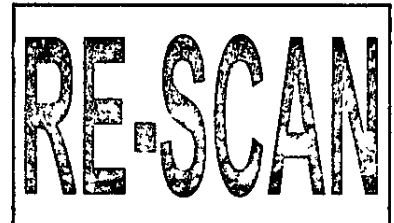
Company Number **07913295**

Date of this return **17/01/2015**

SIC codes **86900**

Company Type **Private company limited by shares**

Situation of Registered Office **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**



Officers of the company

Company Secretary 1

Type **Corporate**
Name **SCRIP SECRETARIES LIMITED**

Registered or principal address **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **04116112**

Company Director 1

Type **Person**
Full forename(s) **DR CHANDAN ABU-SINAH**

Surname **ALAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **22/02/1957** *Nationality* **BRITISH**
Occupation **MEDICAL DOCTOR**

Company Director 2

Type Person
Full forename(s) MRS RENATA

Surname CROME

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 04/07/1955 *Nationality* BRITISH

Occupation HEAD OF EARLY DEVELOPMENT
CLINICAL OPERATIONS

Company Director 3

Type Person
Full forename(s) MR TIMOTHY

Surname MOTT

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 04/09/1947 *Nationality* BRITISH

Occupation COMPANY DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **MR ANDREW DONALD**

Surname **SMITH**

Former names

Service Address **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident **ENGLAND**

Date of Birth **20/04/1962** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	16000001
		<i>Aggregate nominal value</i>	160000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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 1P	<i>Number allotted</i>	860000
		<i>Aggregate nominal value</i>	8600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1875
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	16860001
		<i>Total aggregate nominal value</i>	168600.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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

<i>Shareholding 1 Name</i>	10920001 ORDINARY 1P shares held as at the date of this return ANDREW DONALD SMITH
<i>Shareholding 2 Name.</i>	3200000 ORDINARY 1P shares held as at the date of this return DR CHANDAN ABU-SINAH ALAM
<i>Shareholding 3</i>	1280000 ORDINARY 1P shares held as at the date of this return

Name: **BOB JOHAL**

Shareholding 4 Name **20000 ORDINARY 1P shares held as at the date of this return
NUTRITIONAL BIOSCIENCE LIMITED**

Shareholding 5 Name **20000 ORDINARY 1P shares held as at the date of this return
DOMINIC COMPAGNONE**

Shareholding 6 Name **20000 ORDINARY 1P shares held as at the date of this return
DR JOANNE STEWART**

Shareholding 7 Name **30000 ORDINARY 1P shares held as at the date of this return
RHODERICK SWIRE**

Shareholding 8 Name **30000 ORDINARY 1P shares held as at the date of this return
GINO PALMERI**

Shareholding 9 Name **20000 ORDINARY 1P shares held as at the date of this return
RENATA CROME**

Shareholding 10 Name **60000 ORDINARY 1P shares held as at the date of this return
ANDREW J C BING**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CELLSUNITED LIMITED_

COMPANY NUMBER: 07913295

A SECOND FILED AR01 WAS REGISTERED ON 25/04/2015