



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 14/11/2012



X1LOWQ6J

Company Name: **ACELLERA LTD**

Company Number: **05957678**

Date of this return: **05/10/2012**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **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 05/10/2012 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 : **950 ORDINARY shares held as at the date of this return**
Name: **GIANNI DE FABRITIIS**

Shareholding 2 : **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.