



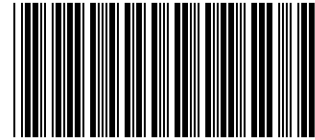
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACELLERA LTD

**Company Number:** 05957678



X515ZVK3

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 05/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7210

7222

7310

**Registered Office:**  
**Address:**

**1A OREGON AVENUE  
MANOR PARK  
LONDON  
UNITED KINGDOM  
E12 5JE**

**Register of  
Members Address:**

**1A OREGON AVENUE  
MANOR PARK  
LONDON  
UNITED KINGDOM  
E12 5JE**

**Register of Debenture  
Holders Address:**

**1A OREGON AVENUE  
MANOR PARK  
LONDON  
UNITED KINGDOM  
E12 5JE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RABEYA SULTANA

**Address:** 30 STEPNEY GREEN  
LONDON  
ENGLAND E1 3JJ

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*Director 1:*

*Name:* **GIANNI DE FABRITIIS** *Address:* **30 STEPNEY GREEN  
LONDON  
ENGLAND E1 3JJ**  
*Date of Birth:* **03/02/1974**  
*Nationality:* **ITALIAN**  
*Occupation:* **RESEARCHER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 05/10/2007**

*Name:* **GIANNI DE FABRITIIS**  
*Address:* **1A OREGON AVENUE  
MANOR PARK  
LONDON  
UNITED KINGDOM E12 5JE**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 05/10/2007**

*Name:* **GIOVANNI GIUPPONI**  
*Address:* **1A OREGON AVENUE  
MANOR PARK  
LONDON  
UNITED KINGDOM E12 5JE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**

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