



Companies House

**AR01** (ef)

**Annual Return**



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**X59C4BCJ**

*Company Name:* **Cereform Limited**

*Company Number:* **00346958**

*Date of this return:* **17/06/2016**

*SIC codes:* **10390**

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

*Situation of Registered Office:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **DEVENUTO**

*Former names:*

*Service Address:*        **VIA DELLE ERBE N.2  
MILANO  
ITALY  
20121**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/09/1970**                      *Nationality:*    **ITALIAN**

*Occupation:*    **EMEA MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW MICHAEL**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **VERNON HOUSE 46 WESTGATE  
NORTH CAVE  
BROUGH  
EAST RIDING OF YORKSHIRE  
UNITED KINGDOM  
HU15 2NJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR COLIN**

*Surname:*                      **SIMMONDS**

*Former names:*

*Service Address:*            **7 RENNIE CLOSE  
LIME GROVE GARDENS  
BATH  
AVON  
UNITED KINGDOM  
BA2 4GZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **MARKET DEVELOPMENT  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN STEWART**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **173 THAMES SIDE  
LALEHAM  
STAINES  
UNITED KINGDOM  
TW18 2JH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **ENGLISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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* : **75000 ORDINARY-A shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

*Shareholding 2* : **25000 ORDINARY-B shares held as at the date of this return**  
*Name:* **A.B.F. HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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