



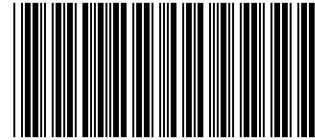
Companies House
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Annual Return

Company Name: **CERES LIMITED**

Company Number: **02442717**



Received for filing in Electronic Format on the: **29/10/2007**

XVTC9U77

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**33 DERBY ROAD
BELPER
DERBYSHIRE
DE56 1UU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUDREY ELSIE CLARKE**

Address: **79 SPENCER ROAD
BELPER
DERBYSHIRE DE56 1JW**

Director 1:

Name: **JOHN CLARKE**
Date of Birth: **25/05/1950**
Nationality: **BRITISH**
Occupation: **INDUSTRIAL PAINTER**

Address: **33 DERBY ROAD
BELPER
DERBYSHIRE DE56 1UU**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 22/10/2007

Name: **AUDREY ELSIE CLARKE**

Address: **79 SPENCER ROAD
BELPER
DERBYSHIRE DE56 1JW**

Shareholding 2:

55 ORDINARY Shares held as at 22/10/2007

Name: **JOHN CLARKE**

Address: **33 DERBY ROAD
BELPER
DERBYSHIRE DE56 1UU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**