



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CERES LIMITED**

*Company Number:* **02442717**

*Date of this return:* **22/10/2011**

*SIC codes:* **43341**  
**43342**

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

*Situation of Registered Office:* **33 DERBY ROAD**  
**BELPER**  
**DERBYSHIRE**  
**DE56 1UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY ELSIE**

*Surname:* **CLARKE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                           **CLARKE**

*Former names:*

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

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

*Date of Birth:*    **25/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDUSTRIAL PAINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **45 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **AUDREY E CLARKE**

*Shareholding 2* : **55 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHN WILLIAM CLARKE**

## Authorisation

*Authenticated*

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

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