



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBLJEAP

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **CERES LIMITED**

Company Number: **02442717**

Date of this return: **20/10/2009**

SIC codes: **4544**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CLARKE**

Former names:

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

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

55 ORDINARY Shares held as at 20/10/2009

Name:

JOHN CLARKE

Address:

Shareholding 2:

45 ORDINARY Shares held as at 20/10/2009

Name:

AUDREY ELSIE CLARKE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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