

COMPANIES HOUSE

363s

Annual Return

of company number 02442717

С

company name CERES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 14

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month		ar
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

33 DERBY ROAD BELPER DERBYSHIRE DE5 1UU

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

If the code cannot be determined from the notes, give a brief description of principal activity.

02442717 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. AUDREY ELSIE	Day Month Year Date of any change.
CLARKE 19 WISHING STONE WAY MATLOCK DERBYSHIRE DE4 5LU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN CLARKE 19 WISHING STONE WAY MATLOCK DERBYSHIRE DE4 5LU	
Date of Birth:- 25/05/50 Nat:BRITISH Occ:INDUSTRIAL PAINTER	Paul Mark V.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02442717 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinan	100		
	Totals	100		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🖊	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		0 /)	
Certificate	Signed		100	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.		*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	************	••••••		
	••••••			
	Telephone	•••••••	Ext	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02442717		Particulars of shares trans-	<u>, , , , , , , , , , , , , , , , , , , </u>		
Company Namo:	Number of	ferred since the date of the last return, or, in the case			
Company Name:	shares or amount of	of the first return, since the			
CERES LIMITED	stock held	incorporation of the			
	by existing	company, by			
	members at				
	date of this return.	(b) persons who have			
•	l retuin.	ceased to be members.			
	Number				
	I	Number Date of			
Name and address	currently	i iBedistrationi	Remarks		
	held	Transferred of Transfer			
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Machack Derbyshur					
Maklock Derby shee	55				
Andrey Elsi Clarke					
Mattock Derbyshur					
Maklada Nark show	45				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 4.

Company Number: Company Name: CERRS LINITED CERRS LINITED COMPANY Number of shares are observed in the start of the st		e 10 LOUIN 303			
COMPANY Name: CERES LIMITED Shares or amount of stock held by existing members at date of the incorporation of the company, by (a) persons who are still members, and (b) persons who are still members, and (c) persons who are still members, and (b) persons who are still members. Number currently held Number Transferred Transferred Transferred Transfer Remarks of Transfer Tran	Company Number: 02442717			 	
Sompany Name. CERES LIMITED shares or amount of stock held by existing members at date of this return. Number Roame and address Number currently held Name and address Number currently held Number cur	Company Name		ferred since	the date of the	
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