



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X57C6CKN**

*Received for filing in Electronic Format on the:* **20/08/2009**

*Company Name:* **CERES LOGISTICS LIMITED**

*Company Number:* **02623964**

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### *Company Details*

*Period Ending:* **26/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**20 QUEEN STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1HZ**

*Register of  
Members Address:*

**WILLOWDALE 57  
ROOKSBURY ROAD  
ANDOVER  
HAMPSHIRE  
SP10 2LP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE MARION EILEEN WILMSHURST**      *Address:* **16 DENNING CLOSE  
FLEET  
HAMPSHIRE  
GU13 9SP**

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*Director 1 :*

*Name:* **NIGEL ROY WILMSHURST**      *Address:* **16 DENNING CLOSE  
FLEET  
HAMPSHIRE  
GU13 9SP**

*Date of Birth:* **16/09/1948**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 26/06/2009**

*Name:*

**N.R. WILMSHURST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**