



Companies House
— for the record —

363a_(ef)

Annual Return



XGFIYA7P

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Company Name: **CERES (U.K.) LIMITED**

Company Number: **02955403**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

5121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARREN HOUSE BELL
LANE
THAME
OXFORDSHIRE
OX9 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAILESH PRATAPRAI
PUJARA**

Address: **2 BELVEDERE COURT
PINNER ROAD
WATFORD
HERTS
WD19 4FB**

Director 1 :

Name: **MR KEITH LEWIS DAVIES**

Address: **4 BAKERY CLOSE
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE
HP18 0SS**

Date of Birth: **17/08/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/05/2009

Name:

GLENCORE GRAIN UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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