



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4ONBU

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

Company Number: **02955403**

Date of this return: **31/07/2015**

SIC codes: **46210**

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

Situation of Registered Office: **HAEREMAI OLD BOARS HILL
OXFORD
ENGLAND
OX1 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN MARGARET**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH LEWIS**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1955** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE GIVES THE RIGHT TO RECEIVE DIVIDENDS, TO ATTEND AND VOTE AT GENERAL MEETINGS AND THE RIGHT TO A DISTRIBUTION AFTER LIABILITIES HAVE BEEN SETTLED ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-07-31

Name: **GLENCORE GRAIN UK LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KEITH DAVIES

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SUSAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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