



Companies House
— for the record —

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Annual Return



XJTQAAL4

Received for filing in Electronic Format on the: 10/06/2009

Company Name: **CERADON LTD**

Company Number: **04214648**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7240

7260

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN MORISON**

Address: **CLEMATIS COTTAGE MAIN ROAD
LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0PL**

Director 1 :

Name: **DR STEPHEN EDWARD
BROWNE**

Address: **ORCHARD COTTAGE BURY FARM
PEDNOR ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 2JU**

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **ERNEST TIMOTHY HAYNES** *Address:* **34 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QU**

Date of Birth: **18/06/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MARK RUSSELL NEWELL** Address: **10 PERCIVAL ROAD
LOCKS BOTTOM
ORPINGTON
KENT
BR6 8HL**

Date of Birth: **03/12/1959** Nationality: **BRITISH** Occupation: **SALES MANAGER**

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 A	2000	GBP2000
ORDINARY B	465	GBP465
<i>TOTALS</i>		
	2465	GBP2465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

123 ORDINARY B Shares held as at 11/05/2009

Name: **STEPHEN EDWARD BROWNE**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 11/05/2009

Name:

ROSEMARIE ANNE HAYNES

Address:

Shareholding 3:

73 ORDINARY B Shares held as at 11/05/2009

Name:

MARTIN SCOTT THOMPSON

Address:

Shareholding 4:

1500 ORDINARY A Shares held as at 11/05/2009

Name:

ERNEST TIMOTHY HAYNES

Address:

Shareholding 5:

73 ORDINARY B Shares held as at 11/05/2009

Name:

PAUL IAN MATON

Address:

Shareholding 6:

73 ORDINARY B Shares held as at 11/05/2009

Name:

MARK RUSSELL NEWELL

Address:

Shareholding 7:

123 ORDINARY B Shares held as at 11/05/2009

Name:

IAIN MICHAEL MORISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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