



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29GPN02

*Company Name:* **CERES POWER LIMITED**

*Company Number:* **04222409**

*Date of this return:* **23/05/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **VIKING HOUSE FOUNDRY LANE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 5PX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRUCE BUCHANAN**

Surname: **GIRVAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVE**

Surname: **CALLAGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD TIMOTHY**

*Surname:* **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR MARK ALBERT**

*Surname:* **SELBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1977** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/10/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4176306</b>
		<i>Aggregate nominal value</i>	<b>4176.306</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4176.306</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4176306</b>
		<i>Total aggregate nominal value</i>	<b>4176.306</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **4176306 ORDINARY shares held as at the date of this return**  
*Name:* **CERES POWER HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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