



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERES POWER LIMITED**

Company Number: **04222409**

Date of this return: **23/05/2016**

SIC codes: **72190**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **MILBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOSEPH**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: FALLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1971 *Nationality:* BRITISH

Occupation: COO

Company Director 3

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

Surname: PRESTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Company Director 4

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: ****/07/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 INTERMEDIATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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