Companies House
for the record

AR01 (ef)

Annual Return

X16NJWR0

Received for filing in Electronic Format on the: **11/04/2012**

Company Name:	**CERES BIOTECHNOLOGY LIMITED**
Company Number:	**05766039**
Date of this return:	**03/04/2012**
SIC codes:	**47749**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**156 MAIN ROAD** **BIGGIN HILL** **KENT** **TN16 3BA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SULLIVAN**

Former names:

Service Address: **5 LORNE GROVE**
CAMBERWELL
VICTORIA
AUSTRALIA
3124

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/12/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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