



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERES BIOTECHNOLOGY LIMITED**

Company Number: **05766039**

Date of this return: **03/04/2014**

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 Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **SULLIVAN**

Former names:

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

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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.