



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERES PRODUCTS LIMITED**

Company Number: **07023849**

Date of this return: **18/09/2011**

SIC codes: **5155**

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

Situation of Registered Office: **3 WEST CLOSE
WARESLEY
SANDY
BEDFORDSHIRE
ENGLAND
SG19 3BY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DJUROVIC**

Former names:

Service Address: **29 STOJANA PROTICA 29
BELGRADE
NEW BELGRADE 11 000
SERBIA**

Country/State Usually Resident: **SERBIA**

Date of Birth: **10/06/1984** *Nationality:* **SERBIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR TERENCE**

Surname: **SEARLE**

Former names:

Service Address: **3 WEST CLOSE
WARESLEY
SANDY
BEDFORDSHIRE
SG19 3BY**

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

Date of Birth: **15/05/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VUKICEVIC**

Former names:

Service Address: **39 STRAHINJICA BANA
BELGRADE
NEW BELGRADE 11 000
SERBIA**

Country/State Usually Resident: **SERBIA**

Date of Birth: **01/12/1946**

Nationality: **SERBIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS FOR VOTING AND FOR DIVIDENDS DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-18
Name: TERENCE SEARLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-18
Name: DUSAN VUKICEVIC

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-18
Name: BRANIMIR DJUROVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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