



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **CERES PRODUCTS LIMITED**

Company Number: **07023849**

Date of this return: **19/12/2015**

SIC codes: **46750**

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

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

Officers of the company

Company Director **1**

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: ****/05/1938** *Nationality:* **BRITISH**
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 19/12/2015 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: **TERENCE SEARLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRANIMIR DJUROVIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAMOUNT PROPERTIES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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