

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

03/07/2012

Company Name

CAERUS INTERMEDIARIES LIMITED

Company Number

07234736

Date of this return

26/04/2012

SIC codes

99999

Company Type

Private company limited by shares

Situation of Registered

Office

JAMES HOUSE STONECROSS BUSINESS PARK

YEW TREE WAY WARRINGTON CHESHIRE WA3 3JD

Officers of the company



Company Director 1

Type

Person

Full forename(s)

RONAN VINCENT

Surname

KEARNEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 26/05/1971

Nationality BRITISH

Occupation

DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent 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 26/04/2012 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

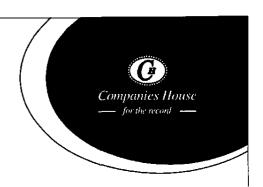
CAERUS CAPITAL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: OXTON VENTURES LIMITED

COMPANY NUMBER: 07234736

A second filed AR01 was registered on 26/02/2013.