



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GJ75**

*Company Name:* **Cereste Holdings Limited**

*Company Number:* **07511715**

*Date of this return:* **01/02/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **RUTHLYN HOUSE 90 LINCOLN ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE1 2SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SERAFINO MARCO**

*Surname:* **CERESTE**

*Former names:*

*Service Address:* **12 SCOTNEY STREET  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 3NF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GR.UFF MARCO**

*Surname:*                                **CERESTE**

*Former names:*

*Service Address:*                        **TOWER HOUSE  
333 THORPE ROAD LONGTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE3 6LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1950**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **200 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GR.UFF MARCO CERESTE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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