



Companies House

AR01 (ef)

Annual Return



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Company Name: **CERES GRAINS LTD.**

Company Number: **08128309**

Date of this return: **03/07/2014**

SIC codes: **46900**

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

Situation of Registered Office: **1 CRESSWELL PARK
BLACKHEATH VILLAGE
LONDON
UNITED KINGDOM
SE3 9RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02975550**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GARDNER**

Surname: **PURDON**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
UNITED KINGDOM
E1 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PERA MANAGEMENT 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.