



Companies House

AR01 (ef)

Annual Return



X35U6LMX

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Company Name: **CERES DESIGN LTD**

Company Number: **08354078**

Date of this return: **09/01/2014**

SIC codes: **14132**

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

Situation of Registered Office: **C/O FREEDMANS
BALFOUR HOUSE UNIT 206
741 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PAULA**

Surname: **CANGAS-MARTINEZ**

Former names:

Service Address: **209A ST JOHN'S HILL
LONDON
UNITED KINGDOM
SW11 1TH**

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

Date of Birth: **30/07/1976** *Nationality:* **SPANISH**

Occupation: **FASHION DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **CEMAL**

Former names:

Service Address: **ETILER MAYA RESIDENCES .
ISTANBUL
TURKEY
M/16**

Country/State Usually Resident: **TURKEY**

Date of Birth: **20/03/1974**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CERES DESIGN FZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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