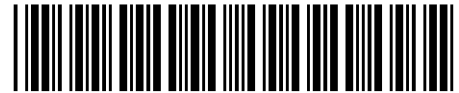




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EDD69

Company Name: **CERESTIM LIMITED**

Company Number: **08975850**

Date of this return: **03/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **5 PRINCES TOWER 97 ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 4NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **AMBROSE**

Former names:

Service Address: **5 PRINCES TOWER 97 ROTHERHITHE STREET
LONDON
UNITED KINGDOM
SE16 4NF**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR NIR**

Surname: **GROSSMAN**

Former names:

Service Address: **188 GERRY ROAD
CHESTNUT HILL
BOSTON
MA
USA
MA 02467**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1976**

Nationality: **GERMAN**

Occupation: **ACADEMIC**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **PEASEMARCH HOUSE PEASELAND GREEN
ELSING
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GALVIN HAROLD THOMAS**

Surname: **MOULD**

Former names:

Service Address: **LAMBOURN HOUSE COLLEGE WAY
EAST GARSTON
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7EP**

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

Date of Birth: **24/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR ALAN MICHAEL**

Surname: **PALMER**

Former names:

Service Address: **108 ALL SAINTS AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6LZ**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR JILL GALLOWAY CHISNALL**

Surname: **RASMUSSEN**

Former names:

Service Address: **ARLINGTON COTTAGE SPOOK HILL
NORTH HOLMWOOD
DORKING
SURREY
ENGLAND
RH5 4HH**

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

Date of Birth: **13/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218282
		<i>Aggregate nominal value</i>	2182.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218282
		<i>Total aggregate nominal value</i>	2182.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 69602 ORDINARY shares held as at the date of this return
Name: NIR GROSSMAN

Shareholding 2 : 64402 ORDINARY shares held as at the date of this return
Name: ALAN AMBROSE

Shareholding 3 : 7962 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVIES

Shareholding 4 : 38214 ORDINARY shares held as at the date of this return
Name: IAN HARRIS

Shareholding 5 : 8359 ORDINARY shares held as at the date of this return
Name: ALAN PALMER

Shareholding 6 : 152 ORDINARY shares held as at the date of this return
Name: ADITHYA ANAM

Shareholding 7 : 3582 ORDINARY shares held as at the date of this return

Name: **ANDY BLACKWELL**

Shareholding 8 : **152 ORDINARY shares held as at the date of this return**

Name: **CHARLES THOMAS**

Shareholding 9 : **21088 ORDINARY shares held as at the date of this return**

Name: **DAVID AMBROSE**

Shareholding 10 : **3184 ORDINARY shares held as at the date of this return**

Name: **HIND KRAYTEM**

Shareholding 11 : **1433 ORDINARY shares held as at the date of this return**

Name: **JILL RASMUSSEN**

Shareholding 12 : **152 ORDINARY shares held as at the date of this return**

Name: **SUSANA LOPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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