



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A. & E. CERESA LIMITED**

Company Number: **SC053605**



X8MN23UD

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **15/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5231

DISPENSING CHEMISTS

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**140 CUMBERNAULD
ROAD
STEPPS
GLASGOW
G33 6HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDOARDO GIULIO CERESA** *Address:* **50 MOUNT HARRIET DRIVE
STEPPS
GLASGOW G33 6DQ**

Director 1:

Name: **DR CLAUDIA CARLA
CERESA** *Address:* **50 MOUNT HARRIET DRIVE
STEPPS
GLASGOW G33 6DQ**
Date of Birth: **05/12/1933**
Nationality: **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Director 2:

Name: **EDOARDO GIULIO CERESA** *Address:* **50 MOUNT HARRIET DRIVE
STEPPS
GLASGOW G33 6DQ**
Date of Birth: **27/12/1949**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 3:

Name: **MS EMMA STEPHANIE
CERESA** *Address:* **FLAT 0/2 427 HAMILTON ROAD
UDDINGSTON
GLASGOW G71 7SG**
Date of Birth: **11/11/1974**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 4:

Name: **MOIRA ELEANOR CERESA** *Address:* **50 MOUNT HARRIET DRIVE
STEPPS
GLASGOW G33 6DQ**
Date of Birth: **18/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DOCTOR SIMON MARK
CERESA** *Address:* **50 MOUNT HARRIET DRIVE
STEPPS
GLASGOW G33 6DQ**
Date of Birth: **20/03/1982**
Nationality: **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Director 6:

Name: **GIOVANNA CATERINA
TERESA NEE CERESA** *Address:* **58 CAMMO GROVE
BARNTON
EDINBURGH EH4 8EZ**
Date of Birth: **23/12/1959**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 15/03/2005

Name: **E.G. CERESA**

Address: **50 MOUNT HARRIET DRIVE
STEPPS GLASGOW G33 6DQ**

Shareholding 2:

45 ORDINARY Shares held as at 15/03/2005

Name: **M.E. CERESA**

Address: **50 MOUNT HARRIET DRIVE
STEPPS GLASGOW G33 6DQ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : EMMA STEPHANIE CERESA on 01/09/2004

AMENDED DETAILS FOR DIRECTOR : SIMON MARK CERESA on 07/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (SC)**