



Companies House
— for the record —

363a_(ef)

Annual Return



XZDDS89V

Received for filing in Electronic Format on the: **18/03/2009**

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

Company Number: **SC053605**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

5231

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: **E.G. CERESA**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 15/03/2009

Name:

M.E. CERESA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (SC)**