



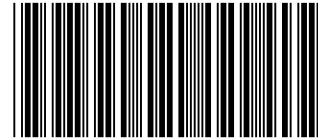
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CERES ENGINEERING SERVICES LIMITED

Company Number: SC130062



Received for filing in Electronic Format on the: 23/03/2006

XA54WDYN

Company Details

Period Ending: 18/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

36 FERYHILL ROAD
ABERDEEN
AB11 6RR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLYSON FLYNN

Address: 36 FERRYHILL ROAD
ABERDEEN AB11 6RR

Director 1:

Name: ALLYSON FLYNN
Date of Birth: 01/06/1951
Nationality: BRITISH
Occupation: SECRETARY

Address: 36 FERRYHILL ROAD
ABERDEEN AB11 6RR

Name: MICHAEL FLYNN
Date of Birth: 27/12/1947
Nationality: BRITISH
Occupation: CONTRACTS ENGINEER

Share Capital

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

Shareholding 1:

Name: **ALLYSON FLYNN**

**Address: 36 FERRYHILL ROAD
ABERDEEN AB11 6RR**

Shareholding 2:

Name: **MICHAEL FLYNN**

**Address: 36 FERRYHILL ROAD
ABERDEEN AB11 6RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (SC)**