



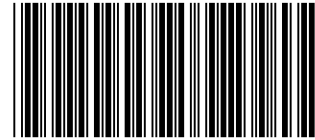
Companies House
— for the record —

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Annual Return

Company Name: **CERES ENGINEERING SERVICES LIMITED**

Company Number: **SC130062**



Received for filing in Electronic Format on the: **19/02/2008**

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Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**36 FERRYHILL ROAD
ABERDEEN
AB11 6RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

1 ORDINARY Shares held as at 18/02/2008

Name: **MICHAEL FLYNN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (SC)**