



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUZR6RXB

Received for filing in Electronic Format on the: **24/02/2011**

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*Company Name:* **CERES ENGINEERING SERVICES LIMITED**

*Company Number:* **SC130062**

*Date of this return:* **18/02/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **36 FERYHILL ROAD  
ABERDEEN  
AB11 6RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLYSON**

*Surname:* **FLYNN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALLYSON**

*Surname:*                         **FLYNN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

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

*Surname:*                                **FLYNN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTS ENGINEER**

## Statement of Capital (Share Capital)

|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>(A) 0 (B) 0 (C) 0 (D) 0</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-18**  
*Name:* **MICHAEL FLYNN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-02-18**  
*Name:* **ALLYSON FLYNN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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