



Companies House
— for the record —

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Annual Return



XQLWHB84

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **CEREFORM LIMITED**

Company Number: **00346958**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

1533

*Registered Office
Address:*

**WESTON CENTRE 10
GROSVENOR STREET
LONDON
W1K 4QY**

*Register of
Members Address:*

**ASSOCIATED BRITISH
FOODS PLC GROUP
SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
N20 9JR**

Director 1 :

Name: **MR DAVID CULLEN**

Address: **4 ROSELAWN ESTATE
LUCAN
CO DUBLIN
IRELAND**

Date of Birth: **18/08/1966** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR JOHN GERARD
MCKENNA**

Address: **22 PRIORY HALL
STILLORGAN
CO DUBLIN
IRELAND**

Date of Birth: **06/11/1961** *Nationality:* **Irish**

Occupation: **PRESIDENT EUROPE AND
AFRICA**

Director 3 :

Name: **MR STEPHEN DEREK MOON** Address: **MILFORD HOUSE GROOMSDALE
LANE
HAWARDEN
DEESIDE
CH5 3EH**

Date of Birth: **15/03/1968** Nationality: **British**

Occupation: **INDUSTRIAL BAKERY
INGREDIENTS BUSINESS
DIRECTOR**

Director 4 :

Name: **MR COLIN SIMMONDS** Address: **THE OAT HOUSE LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5BE**

Date of Birth: **18/02/1955** Nationality: **British**

Occupation: **MARKET DEVELOPMENT
DIRECTOR**

Director 5 :

Name: **MR IAN STEWART SMITH** Address: **173 THAMES SIDE
LALEHAM
STAINES
TW18 2JH**

Date of Birth: **31/03/1966** Nationality: **Other**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR MARK RICHARD
TURNER**

Address: **4 FINSBURY DRIVE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9GU**

Date of Birth: **12/05/1964** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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-A	75000	GBP75000.00
ORDINARY-B	25000	GBP25000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY-A Shares held as at 27/06/2009

Name: **A.B.F. HOLDINGS LIMITED**

Address:

Shareholding 2:

25000 ORDINARY-B Shares held as at 27/06/2009

Name:

A.B.F. HOLDINGS LIMITED

Address:

Shareholding 3:

0 ORDINARY-B Shares held as at 27/06/2009

25000 DISPOSED OF IN PERIOD ON 06/10/2008

Name:

HOMAGE INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2009**

Authenticated: **Yes (E/W)**