



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEREFORM LIMITED**

Company Number: **00346958**

Date of this return: **27/06/2010**

SIC codes: **1533**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**
Surname: **SCHOFIELD**
Former names: **MENDELSON**
Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN GERARD**
Surname: **MCKENNA**
Former names:
Service Address: **22 PRIORY HALL
STILLORGAN
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/11/1961** *Nationality:* **IRISH**
Occupation: **PRESIDENT EUROPE AND AFRICA**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **SIMMONDS**
Former names:
Service Address: **THE OAT HOUSE LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 5BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**
Occupation: **MARKET DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN STEWART**
Surname: **SMITH**
Former names:
Service Address: **173 THAMES SIDE
LALEHAM
STAINES
UNITED KINGDOM
TW18 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1966** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK RICHARD**
Surname: **TURNER**
Former names:
Service Address: **4 FINSBURY DRIVE**
 PRIORSLEE
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF2 9GU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A SHOW OF HANDS OR ON A POLL THE HOLDER OF A SHARES PRESENT AT A GENERAL MEETING SHALL HAVE THREE VOTES.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A SHOW OF HANDS OR ON A POLL THE HOLDER OF B SHARES PRESENT AT A GENERAL MEETING SHALL HAVE ON VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

75000 ORDINARY-A Shares held as at 27/06/2010

Name:

A.B.F. HOLDINGS LIMITED

Address:

Shareholding : 2

25000 ORDINARY-B Shares held as at 27/06/2010

Name:

A.B.F. HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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