



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KZ4VEU**

*Company Name:* **Cereform Limited**

*Company Number:* **00346958**

*Date of this return:* **27/06/2011**

*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):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*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)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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* : 75000 ORDINARY-A shares held as at 2011-06-27  
*Name:* A.B.F. HOLDINGS LIMITED

*Shareholding 2* : 25000 ORDINARY-B shares held as at 2011-06-27  
*Name:* A.B.F. HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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