



Companies House
— for the record —

AR01 (ef)

Annual Return



X5T7XIIZ

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **CERES SOLUTIONS LIMITED**

Company Number: **04701399**

Date of this return: **18/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **CROGHAM FARM
YOUNGMANS ROAD
WYMONDHAM
NORFOLK
NR18 0RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CARROLL ANNE**

Surname: **BARBER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS CARROLL ANNE**

Surname: **BARBER**

Former names:

Service Address: **CROGHAM FARM YOUNGMANS ROAD
WYMONDHAM
NORFOLK
NR18 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-04-17**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN SPENCER**

Surname: **BARBER**

Former names:

Service Address: **CROGHAM FARM YOUNGMANS ROAD
WYMONDHAM
NORFOLK
NR18 0RR**

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

Date of Birth: **1951-10-03**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name: **JONATHAN SPENCER BARBER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **CARROLL ANNE BARBER**

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.