



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45IZUHF

Company Name: **CEREXAR LIMITED**

Company Number: **04726028**

Date of this return: **07/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **106 DRUID STREET
LONDON
SE1 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RIMA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1972** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE HUGH MACRAE**

Surname: **THOMPSON**

Former names:

Service Address: **82 PYMERS MEAD
LONDON
SE21 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RIMA PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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