



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CERINOV LTD**

Company Number: **02993927**

Date of this return: **26/06/2013**

SIC codes: **23440**
25620

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

Situation of Registered Office: **UNIT 2**
DEWSBURY ROAD FENTON
S O T
ST4 2TE

Officers of the company

Company Director **1**

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

Surname: **HORY**

Former names:

Service Address: **1 CHEMIN DE LA BOUTEILLE
87430 VERNEUIL SUR VIENNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1970** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **VITROLLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/10/1983**

Nationality: **FRENCH**

Occupation: **UK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CERINNOV SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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