



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cerub Limited**

Company Number: **04823864**

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

SIC codes: **70210**

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

Situation of Registered Office: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER BLACKLER**

Surname: **LEWIS**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS CERI-JANE**

Surname: **HACKLING**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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: **CERI-JANE HACKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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