



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5SN0A

Company Name: **CEROS CROWD FUSION LTD**

Company Number: **08072123**

Date of this return: **16/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **OLD MILL HOUSE MILL LANE
READING
BERKSHIRE
RG31 7RS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **BERG**

Former names:

Service Address: **59 COLEBROOK ROW
LONDON
LONDON
UNITED KINGDOM
N1 8AF**

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

Date of Birth: **15/03/1976**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH DOMINIC**

Surname: **DUFFY**

Former names:

Service Address: **54 BIRCHFIELD ROAD
NORTHAMPTON
ENGLAND
NN1 4RE**

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	10080
		<i>Aggregate nominal value</i>	100.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10080
		<i>Total aggregate nominal value</i>	100.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 10080 A shares held as at the date of this return
Name: CEROS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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