



Companies House

AR01 (ef)

Annual Return



X3CLYKHL

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Company Name: **CEREBRA INVESTMENT CONSULTING LIMITED**

Company Number: **08591938**

Date of this return: **01/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O MAZARS LLP
6 DOMINUS WAY
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **CROFT**

Former names:

Service Address: **29 WATERLOW ROAD
RYGATE
UNITED KINGDOM
RH2 7EY**

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

Date of Birth: **22/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLENN BRIAN**

Surname: **DICKEN**

Former names:

Service Address: **6 DOVECOTE BUILDING
129 BATTERSEA RISE
LONDON
UNITED KINGDOM
SW11 1HE**

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

Date of Birth: **13/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AMRISH ARUNKUMAR**

Surname: **GANATRA**

Former names:

Service Address: **KRIPA RINGSHALL ROAD
DAGNALL
UNITED KINGDOM
HP4 1RN**

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

Date of Birth: **28/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **NAIDOO**

Former names:

Service Address: **20 LONGDOWN LANE NORTH
EPSOM
UNITED KINGDOM
KT17 3JQ**

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

Date of Birth: **30/07/1975** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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
1 shares transferred on 2013-07-02

Name: GAVIN CROFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANN FONG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMRISH GANATRA

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: GLENN DICKEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NARESH NAIDOO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SONAL GANATRA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SADIE METHERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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