



Companies House

AR01 (ef)

Annual Return



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X3JWD414

Company Name: CERES IMAGING LIMITED

Company Number: SC330746

Date of this return: 11/09/2014

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: NEW TECHNOLOGY CENTRE NORTH HAUGH
ST. ANDREWS
FIFE
KY16 9SR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RUSSELL**

Surname: **REDMOND**

Former names:

Service Address: **DRUMHEAD COTTAGE PEAT INN
CUPAR
FIFE
UNITED KINGDOM
KY15 5LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING - 1 VOTE PER SHARE. DIVIDEND - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DIVIDEND. DISTRIBUTION - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES - NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4594 |
| | | <i>Aggregate nominal value</i> | 45.94 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 55.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3453 |
| | | <i>Aggregate nominal value</i> | 34.53 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 97.02 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING - 1 VOTE PER SHARE. DIVIDEND - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DIVIDEND. DISTRIBUTION - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES - NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 412 |
| | | <i>Aggregate nominal value</i> | 4.12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 97.09 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 464 |
| | | <i>Aggregate nominal value</i> | 4.64 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 96.98 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 485 |
| | | <i>Aggregate nominal value</i> | 4.85 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 96.91 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2157 |
| | | <i>Aggregate nominal value</i> | 21.57 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 77.28 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING - 1 VOTE PER SHARE. DIVIDEND - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DIVIDEND. DISTRIBUTION - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES - NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2156 |
| | | <i>Aggregate nominal value</i> | 21.56 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 77.28 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING - 1 VOTE PER SHARE. DIVIDEND - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DIVIDEND. DISTRIBUTION - EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ANY DISTRIBUTION. REDEEMABLE SHARES - NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 23721 |
| | | <i>Total aggregate nominal value</i> | 237.21 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **7950 ORDINARY shares held as at the date of this return**
Name: **IAN REDMOND**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **KEREN MACPHERSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3884 shares transferred on 2014-03-03
Name: **M-SQUARED LASERS LIMITED**

Shareholding 4 : **5503 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 5 : **180 ORDINARY shares held as at the date of this return**
Name: **DAVID DAVIES**

Shareholding 6 : **1421 ORDINARY shares held as at the date of this return**
Name: **JOHAN MCQUEEN**

Shareholding 7 : **1421 ORDINARY shares held as at the date of this return**

Name: JOHN BROWNLIE

Shareholding 8 : 2804 ORDINARY shares held as at the date of this return

Name: DONALD HOUSTON

Shareholding 9 : 1942 ORDINARY shares held as at the date of this return

Name: DRYGRANGE ESTATE COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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