



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIPHERWEB LIMITED**

Company Number: **03661409**

Date of this return: **04/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK NIGEL**

Surname: **BEESLEY**

Former names:

Service Address: **ACORN LEA
HIGH STREET
BUXTED
EAST SUSSEX
TN22 4JU**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET VIRGINIA**

Surname: **BEESLEY**

Former names:

Service Address: **ACORN LEA
HIGH STREET
BUXTED
EAST SUSSEX
TN22 4JU**

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

Date of Birth: **24/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF 1 VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET VIRGINIA BEESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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