



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **ULTRA-CIPHER LTD**

Company Number: **05190846**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**40 CLEVELAND ROAD
SOUTH WOODFORD
LONDON
E18 2AL**

*Register of
Members Address:*

**40 CLEVELAND ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW BANCROFT**

Address: **40 CLEVELAND ROAD
SOUTHWOODFORD
LONDON
E18 2AL**

Director 1 :

Name: **IAN JAMES COLLEY**

Address: **15 BADLIS ROAD
WALTHAMSTOW
LONDON
E17 5LG**

Date of Birth: **10/01/1965**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2009

Name:

IAN JAMES COLLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**