



Companies House

AR01 (ef)

Annual Return



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Company Name: **Computer Network Defence Limited**

Company Number: **05196257**

Date of this return: **03/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **22 ST. LAWRENCE STREET
BATH
AVON
UNITED KINGDOM
BA1 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **CUFF**

Former names:

Service Address: **GRIFFON HOUSE SEAGRY HEATH
GREAT SOMERFORD
WILTSHIRE
UNITED KINGDOM
SN15 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **CUFF**

Former names:

Service Address: **GRIFFON HOUSE SEAGRY HEATH
GREAT SOMERFORD
WILTSHIRE
UNITED KINGDOM
SN15 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **CUFF**

Former names:

Service Address: **GRIFFON HOUSE SEAGRY HEATH
GREAT SOMERFORD
WILTSHIRE
UNITED KINGDOM
SN15 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE CUFF**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW CUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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