



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIPHER TESTING LIMITED**

Company Number: **06048562**

Date of this return: **11/01/2013**

SIC codes: **58210**
62090

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

Situation of Registered Office: **THE PRINTWORKS 4A BLAKE MEWS**
1-17 STATION AVENUE
KEW GARDENS
SURREY
UNITED KINGDOM
TW9 3GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE CAROLINE**

Surname: **HOUGHTON**

Former names: **EDMONDSON**

Service Address: **GOSPORT HOUSE FOREST HILL ROAD
OUTLANE
HUDDERSFIELD
UNITER KINGDOM
HD3 3FB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **HOUGHTON**

Former names:

Service Address: **GOSPORT HOUSE FOREST HILL ROAD
OUTLANE
HUDDERSFIELD
UNITER KINGDOM
HD3 3FB**

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

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT HOUGHTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CAROLINE HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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