



Companies House

**AR01** (ef)

**Annual Return**



X3ZVHDNM

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*Company Name:* **CIPHER TESTING LIMITED**

*Company Number:* **06048562**

*Date of this return:* **11/01/2015**

*SIC codes:* **58210**  
**62090**

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

*Situation of Registered Office:* **591 LONDON ROAD**  
**CHEAM**  
**SUTTON**  
**SURREY**  
**ENGLAND**  
**SM3 9AG**

**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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **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.