



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIBER RESEARCH LIMITED**

Company Number: **07578760**

Date of this return: **25/03/2015**

SIC codes: **72190**

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

Situation of Registered Office: **NORFOLK HOUSE 75 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
RG14 5DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **CLARK**

Former names:

Service Address: **26 SWINTON STREET
LONDON
ENGLAND
WC1X 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**

Occupation: **DATA ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR DAVID ARTHUR ROY**

Surname: **NICHOLAS**

Former names:

Service Address: **1 WESTWOOD FARM NEW ROAD
GREENHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1947** *Nationality:* **ENGLAND**

Occupation: **NONE**

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

Prescribed particulars

EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL VOTING RIGHTS

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 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROWLANDS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID CLARK**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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