



Companies House

AR01 (ef)

Annual Return



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X51GXUPD

Company Name: **Cipher Limited**

Company Number: **05716128**

Date of this return: **21/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA LOUISE ASHFORD**

Surname: **BADENHORST**

Former names:

Service Address: **GOODBOYS LANE WILDESIDE
GRAZELEY GREEN
BERKSHIRE
UNITED KINGDOM
RG7 1ND**

Company Secretary 2

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**

*Registered or
principal address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04946657**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN PATRICK**

Surname: **BADENHORST**

Former names:

Service Address: **THE WOODLANDS 35 TIDWORTH ROAD
PORTON
WILTSHIRE
UNITED KINGDOM
SP4 0NS**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE ASHFORD**

Surname: **BADENHORST**

Former names:

Service Address: **GOODBOYS LANE WILDESIDE
GRAZELEY GREEN
BERKSHIRE
UNITED KINGDOM
RG7 1ND**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTILED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BRIAN PATRICK BADENHORST

Shareholding 2 : 10 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR BRIAN PATRICK BADENHORST

Shareholding 3 : 10 ORDINARY B 1 GBP shares held as at the date of this return

Name:

MRS SAMANTHA LOUISE ASHFORD BADENHORST

Authorisation

Authenticated

This form was authorised by one of the following:

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