



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **CYBER FORENSICS LTD**

Company Number: **04458523**

Date of this return: **08/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **COBALT BUSINESS EXCHANGE COBALT PARK WAY
WALLSEND
TYNE AND WEAR
ENGLAND
NE28 9NZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **BROWN**
Former names:
Service Address: **49 HART HILL LANE**
 CRAWLEY GREEN ROAD
 LUTON
 BEDFORDSHIRE
 LU2 0BA

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **BROWN**
Former names:
Service Address: **49 HART HILL LANE**
 CRAWLEY GREEN ROAD
 LUTON
 BEDFORDSHIRE
 LU2 0BA

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **IS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **FENWICK**

Former names:

Service Address: **5 BROADWAY EAST
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5JQ**

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

Date of Birth: **14/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY A Shares held as at 08/06/2010

Name: **SECURITY RISK MANAGEMENT LTD**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 08/06/2010

Name: **SECURITY RISK MANAGEMENT LTD**

Address:

Shareholding : 3

1 ORDINARY C Shares held as at 08/06/2010

Name: **SECURITY RISK MANAGEMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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