



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cipher Solutions Limited**

Company Number: **04912023**

Date of this return: **25/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE CLARE**

Surname: **COUSINS**

Former names:

Service Address: **1 CRAIG CLOSE
CROWHURST
EAST SUSSEX
UNITED KINGDOM
TN33 9DE**

Company Director **1**

Type: **Person**

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

Surname: **COUSINS**

Former names:

Service Address: **1 CRAIG CLOSE
CROWHURST
EAST SUSSEX
UNITED KINGDOM
TN33 9DE**

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**

Occupation: **SIGNMAKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
VOTING			

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 25/09/2015 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MEYRICK COUSINS & JACQUELINE CLARE COUSINS (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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