



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X69VVPSJ**

*Company Name:* **SUREFIRE TESTING LTD**

*Company Number:* **05281870**

*Date of this return:* **03/12/2010**

*SIC codes:* **7210**  
**7260**

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

*Situation of Registered Office:* **EQUITY HOUSE 4-6 SCHOOL ROAD**  
**TILEHURST**  
**READING**  
**BERKSHIRE**  
**RG31 5AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **6 STONEA CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4JP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **6 STONEA CLOSE  
LOWER EARLEY  
READING  
RG6 4JP**

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

*Date of Birth:*    **17/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : 116 ORDINARY shares held as at 2010-12-03  
*Name:* MARK SEAN SHEPPARD

*Shareholding 2* : 84 ORDINARY shares held as at 2010-12-03  
*Name:* CLARE BARTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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