



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2014

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*Company Name:* SUREFIRE TESTING LTD

*Company Number:* 05281870

*Date of this return:* 03/12/2014

*SIC codes:* 62090

*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:* **55 SWEPSTONE CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 3EY**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **55 SWEPSTONE CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 3EY**

*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>1</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 03/12/2014 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* : 116 ORDINARY shares held as at the date of this return  
*Name:* MARK SEAN SHEPPARD

*Shareholding 2* : 84 ORDINARY shares held as at the date of this return  
*Name:* CLARE SHEPPARD

## *Authorisation*

*Authenticated*

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

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