



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGOPDN

Company Name: **SUREFIRE TESTING LTD**

Company Number: **05281870**

Date of this return: **03/12/2015**

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**

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: ****/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **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.