



Companies House

AR01 (ef)

Annual Return



X58R5K1T

Received for filing in Electronic Format on the: 09/06/2016

Company Name: CIPHER STATISTICS LTD

Company Number: 09629195

Date of this return: 08/06/2016

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: 2 GALLERY COURT 1 - 7 PILGRIMAGE STREET
LONDON
ENGLAND
SE1 4LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **FEAR**

Former names:

Service Address: **35 BROAD BRIDGE CLOSE
KIVETON PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 6SL**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **FEAR**

Former names:

Service Address: **35 BROAD BRIDGE CLOSE
KIVETON PARK
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 6SL**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 1 ORD shares held as at the date of this return
Name: SIMON FEAR

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SUSAN FEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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