



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ANALYSTIC LIMITED**

Company Number: **01675661**



X181ZZ5A

Received for filing in Electronic Format on the: **07/10/2004**

Company Details

Made Up Date: **12/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**1 GALLERY COURT
PILGRIMAGE STREET
LONDON
SE1 4LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER BRIAN HOARE**

Address: **44 ABERGELDIE ROAD
LONDON SE12 8BJ**

Director 1:

Name: **PETER JAMES BENN**

Date of Birth: **02/01/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER ANALYST**

Address: **76 GENESTA ROAD
LONDON SE18 3EU**

Director 2:

Name: **PETER BRIAN HOARE** *Address:* **44 ABERGELDIE ROAD**
Date of Birth: **19/08/1966** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SE12 8BJ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	27736	GBP277.36
PREFERENCE	100	GBP1
TOTALS	27836	GBP278.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1369 ORDINARY Shares held as at 12/09/2004

Name: **ANALYSTIC ESOP TRUST LTD**

Address: **1 GALLERY COURT**
PILGRIMAGE STREET LONDON SE1 4LL

Shareholding 2:

30 ORDINARY Shares held as at 12/09/2004

Name: **P. BENN**

Address: **76 GENESTA ROAD**
PLUMSTEAD LONDON SE18 3UE

Shareholding 3:

200 ORDINARY Shares held as at 12/09/2004

Name: **A. CHARLES**

Address: **34 KENNET STREET
LONDON E1 9JJ**

Shareholding 4:

0 ORDINARY Shares held as at 12/09/2004

2525 Transferred on 28/03/2002

Name: **HUGH DARRAH DARRAH**

Address: **53 WESTRIDGE ROAD
SOUTHAMPTON HAMPSHIRE SO17 2HN**

Shareholding 5:

100 PREFERENCE Shares held as at 12/09/2004

Name: **PETER BRIAN HOARE**

Address: **44 ABERGELDIE ROAD
LONDON
UNITED KINGDOM SE12 8BJ**

Shareholding 6:

17915 ORDINARY Shares held as at 12/09/2004

Name: **PETER BRIAN HOARE**

Address: **44 ABERGELDIE ROAD
LONDON
UNITED KINGDOM SE12 8BJ**

Shareholding 7:

0 ORDINARY Shares held as at 12/09/2004

16704 Transferred on 23/07/2004

Name: **STEPHEN HUGGARD**

Address: **4 CLARENDON COURT
KEW GARDENS ROAD
KEW
SURREY TW9 3HE**

Shareholding 8:

5050 ORDINARY Shares held as at 12/09/2004

Name: **R. LANDER**

Address: **147 PURLEY OAKS ROAD
SANDERSTEAD SURREY CR2 0NZ**

Shareholding 9:

2486 ORDINARY Shares held as at 12/09/2004

Name: **WAYNE MARTIN**

Address: **51 PACKHAM ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM DA11 7JE**

Shareholding 10:

180 ORDINARY Shares held as at 12/09/2004

Name: **T. PAYNE**

Address: **2621 MIAMI STREET
SOUTH BEND
UNITED STATES OF AMERICA**

Shareholding 11:

506 ORDINARY Shares held as at 12/09/2004

Name: **A. SOVA**

Address: **39 TASMAN ROAD
STOCKWELL LONDON SW9 9NZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : PETER BRIAN HOARE on 07/10/2003

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

HUGH DARRAH DARRAH with 2525 ORDINARY on 28/03/2002

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

STEPHEN HUGGARD with 16704 ORDINARY on 23/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/10/2004** *Authenticated:* **Yes (E/W)**