



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANALYSTIC LIMITED**

Company Number: **01675661**

Date of this return: **12/09/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **312 LANGDALE HOUSE**
11 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER BRIAN**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1964** Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. WAYNE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1976**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20431
		<i>Aggregate nominal value</i>	204.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS. FULL RIGHTS ON CAPITAL, REDEMPTION AND DIVIDENDS.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS. FULL RIGHTS ON CAPITAL, REDEMPTION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20531
		<i>Total aggregate nominal value</i>	205.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 1022 ORDINARY shares held as at the date of this return
Name: P. BENN

Shareholding 2 : 13483 ORDINARY shares held as at the date of this return
Name: PETER BRIAN HOARE

Shareholding 3 : 3474 ORDINARY shares held as at the date of this return

Name: WAYNE MARTIN

Shareholding 4 : 100 PREFERENCE shares held as at the date of this return

Name: PETER BRIAN HOARE

Shareholding 5 : 2452 ORDINARY shares held as at the date of this return

Name: ANDREW SCOTFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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