



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGGEFTV

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **OXFORD ANALYTICA DAILY BRIEF LIMITED**

Company Number: **01831480**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5 ALFRED STREET
OXFORD
OX1 4EH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EDWARD ANDREW**

Surname: **BACKHOUSE**

Former names:

Service Address: **41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE
OX1 4LH**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD ANDREW**

Surname: **BACKHOUSE**

Former names:

Service Address: **41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE
OX1 4LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR DAVID REGINALD**
Surname: **YOUNG**
Former names:
Service Address: **BALDON HOUSE
MARSH BALDON
OXFORD
OXFORDSHIRE
OX44 9LS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1936** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUANNAH KELLY**
Surname: **YOUNG**
Former names:
Service Address: **BALDON HOUSE
MARSH BALDON
OXFORD
OXON
OX44 9LS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/03/1945** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2009

Name:

OXFORD ANALYTICA LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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