



Companies House

AR01 (ef)

Annual Return



X3N34R0B

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Company Name: **INDUSTRIAL ANALYSIS LIMITED**

Company Number: **02405975**

Date of this return: **26/11/2014**

SIC codes: **71121**

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

Situation of Registered Office: **5 CROUCHMANS BUSINESS YARD
POYNTERS LANE GREAT WAKERING, SHOEBURYNESSE
SOUTHEND-ON-SEA
ESSEX
SS3 9TS**

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address: **11 RAVENDALE WAY
SHOEBURYNESSE
ESSEX
SS3 8YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM ERNEST**

Surname: **BROOKS**

Former names:

Service Address: **11 RAVENDALE WAY
SHOEBURYNESSE
ESSEX
SS3 8YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION. ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GLASSTRONICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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