



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANALYTEK LIMITED**

Company Number: **03511748**

Date of this return: **17/02/2014**

SIC codes: **61200**
62012
62020

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

Situation of Registered Office: **1 RIGHTON CLOSE**
CHARVIL
READING
BERKSHIRE
RG10 9UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **THIJM**

Former names:

Service Address: **1 RIGHTON CLOSE
CHARVIL
READING
BERKSHIRE
BERKSHIRE
RG10 9UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND MICHAEL**

Surname: **THIJM**

Former names:

Service Address: **1 RIGHTON CLOSE
CHARVIL
READING
BERKSHIRE
RG10 9UN**

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

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE REDEMMEED ON CESSATION OF EMPLOYMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: DESMOND THIJM

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JACQUELINE THIJM

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KEVIN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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