



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANALOGUETUBE LIMITED**

Company Number: **06365869**

Date of this return: **10/09/2012**

SIC codes: **72190**

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

Situation of Registered Office: **293 KENTON LANE
HARROW
MIDDX
HA3 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE MARY**

Surname: **SAYWOOD**

Former names:

Service Address: **86 HONEYWELL ROAD
LONDON
SW11 6EF**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **SAYWOOD**

Former names:

Service Address: **86 HONEYWELL ROAD
LONDON
SW11 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SAYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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