



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE BUSINESS ANALYTICS LTD**

Company Number: **06645808**

Date of this return: **14/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CART HOUSE 2
COPLEY HILL BUSINESS PARK CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
CB22 3GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INGRID ELISABETH**

Surname: **SCHOLTES**

Former names:

Service Address: **11 DOLPHIN WAY
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5DW**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR STEFAN**

Surname: **SCHOLTES**

Former names:

Service Address: **11 DOLPHIN WAY
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5DW**

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

Date of Birth: **22/11/1960** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 B ORDINARY shares held as at the date of this return
Name: INGRID SCHOLTES

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: STEFAN SCHOLTES

Authorisation

Authenticated

This form was authorised by one of the following:

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