



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EBIS ANALYTICS LIMITED**

*Company Number:* **07081433**

*Date of this return:* **19/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O ARITHMA LLP  
9 MANSFIELD STREET  
LONDON  
W1G 9NY**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JANE**

Surname: **INZANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **EBIS RISK SERVICES LIMITED**

Registered or  
principal address: **9 MANSFIELD STREET  
LONDON  
ENGLAND  
W1G 9NY**

## *European Economic Area (EEA) Company*

Register Location: **GB**  
Registration Number: **05728189**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EBIS RISK SERVICES LIMITED**

*Shareholding 2* : **23 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RICHARD VEALE**

*Shareholding 3* : **16 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CATHERINE BUNTON**

*Shareholding 4* : **20 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JANE INZANI**

*Shareholding 5* : **40 ORDINARY SHARES shares held as at the date of this return**

Name:

DERCULICH LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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