Companies House

AR01 (ef)

Annual Return

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Company Name:	**CAMBRIDGE ANALYTICA LTD**
Company Number:	**09154503**
Date of this return:	**30/07/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 1 84 BROOMFIELD ROAD** **CHELMSFORD** **ESSEX** **CM1 1SS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR ALASTAIR CARMICHAEL**

Surname: **MACWILLSON**

Former names:

Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

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

Date of Birth: **02/02/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE MELANIE**

Surname: **MACWILLSON**

Former names:

Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

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

Date of Birth: **03/08/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**110**
		Aggregate nominal value	**110**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**110**
		Total aggregate nominal value	**110**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **100 ORD shares held as at the date of this return**
Name: **ALASTAIR CARMICHAEL MACWILLSON**

Shareholding 2 : **10 ORD shares held as at the date of this return**
Name: **ANNE MELANIE MACWILLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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