



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: EAGLE ANALYSIS LIMITED

Company Number: 02974976

Company Details

Period Ending: 06/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
CB22 5UT**

*Register of
Members Address:*

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
CB22 5UT**

*Register of Debenture
Holders Address:*

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
CB22 5UT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE DEBORAH NETTLETON** *Address:* **4 BLUE BALL LANE
EGHAM
SURREY
TW20 9EQ**

Company Secretary 2:

Name: **ROBERT JOHN NETTLETON** *Address:* **30 ANTILL ROAD
LONDON
N15 4AS**

Director 1 :

Name: **MICHAEL ROBERT
NETTLETON** *Address:* **6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5UT**

Date of Birth: **01/05/1957** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

103

GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A NON VOTING Shares held as at 06/10/2008

Name: **LESLEY STELLA NETTLETON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 06/10/2008

Name: **MICHAEL ROBERT NETTLETON**

Address:

Shareholding 3:

1 A NON VOTING Shares held as at 06/10/2008

Name:

MICHAEL ROBERT NETTLETON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**