

AR01 (ef)

Annual Return



X291BFX4

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ormat on the: 24/05/2013

Company Name:

ANALYTICS4 LTD

Company Number:

06125846

Date of this return:

23/02/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

21 WALSH AVENUE

Office:

BLACKLEY

MANCHESTER

M9 8DL

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------|
| Type: | Person |
| Full forename(s): | MANUELA |
| Surname: | EWERSE |
| Former names: | |
| Service Address: | 21 WALSH AVENUE BLACKLEY |
| | MANCHESTER M9 8DL |
| | |
| | |
| | |

| Company Director | 1 |
|------------------|---|
| | |

Type: Person Full forename(s): CLIVE

Surname: EWERSE

Former names:

Service Address: 21 WALSH AVENUE

MANCHESTER

M9 8DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1971 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 50 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 50 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 50 | |
| | | Total aggregate nominal value | 50 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: CLIVE EWERSE

Authorisation

Authenticated

This form was authorised by one of the following:

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