



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2010**

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Company Name: **ANALYTICA LIMITED**

Company Number: **02589403**

Date of this return: **04/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **5 ALFRED STREET
OXFORD
OXFORDSHIRE
OX1 4EH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EDWARD ANDREW**

Surname: **BACKHOUSE**

Former names:

Service Address: **41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE
OX1 4LH**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD ANDREW**

Surname: **BACKHOUSE**

Former names:

Service Address: **41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE
OX1 4LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-04-16** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID REGINALD**
Surname: **YOUNG**
Former names:
Service Address: **BALDON HOUSE**
 MARSH BALDON
 OXFORD
 OXFORDSHIRE
 OX44 9LS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1936-11-10** *Nationality:* **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **SUANNAH YOUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **DAVID REGINALD YOUNG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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