



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ANALYTICA LIMITED**

Company Number: **02589403**



X96HS42R

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **07/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**5 ALFRED STREET
OXFORD
OXFORDSHIRE
OX1 4EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD ANDREW
BACKHOUSE**

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

Director 1:

Name: **EDWARD ANDREW
BACKHOUSE**

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

Date of Birth: **16/04/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	DR DAVID REGINALD YOUNG	<i>Address:</i>	BALDON HOUSE MARSH BALDON OXFORD OXFORDSHIRE OX44 9LS
<i>Date of Birth:</i>	10/11/1936		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	MANAGING DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2005

Name: **DAVID REGINALD YOUNG**

Address: **BALDON HOUSE
MARSH BALDON OXFORD
OXFORDSHIRE OX44 9LS**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2005

Name: **SUANNAH YOUNG**

Address: **BALDON HOUSE
MARSH BALDON OXFORD OX44 9LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**