



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **ANALYTICA LIMITED**

Company Number: **02589403**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **DR DAVID REGINALD
YOUNG**

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

Date of Birth: **10/11/1936** *Nationality:* **AMERICAN**

Occupation: **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name: **SUANNAH YOUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name: **DAVID REGINALD YOUNG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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