



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **ANALYTICA LIMITED**

Company Number: **02589403**

Company Details

Period Ending: **06/03/2008**

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: **DR DAVID REGINALD
YOUNG** *Address:* **BALDON HOUSE MARSH BALDON
OXFORD
OXFORDSHIRE
OX44 9LS**

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

Director 2 :

Name: **EDWARD ANDREW
BACKHOUSE** *Address:* **41 BUCKINGHAM STREET
OXFORD
OXFORDSHIRE
OX1 4LH**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCE 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 06/03/2008 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 06/03/2008

Name: **SUANNAH YOUNG**
Address: **BALDON HOUSE MARSH BALDON OXFORD
OX44 9LS**

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2008

Name: **DAVID REGINALD YOUNG**
Address: **BALDON HOUSE MARSH BALDON OXFORD
OXFORDSHIRE
OX44 9LS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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