



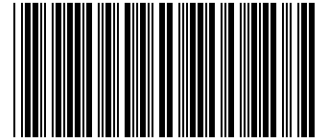
Companies House
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Annual Return

Company Name: **ANALYTICA LIMITED**

Company Number: **02589403**



Received for filing in Electronic Format on the: **24/04/2006**

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Company Details

Period Ending: **07/03/2006**

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:

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 07/03/2006, 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 07/03/2006

Name: **DAVID REGINALD YOUNG**

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

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2006

Name: **SUANNAH YOUNG**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**