



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBVVPD98**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **ANALYSTIC LIMITED**

*Company Number:* **01675661**

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### *Company Details*

*Period Ending:* **12/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 SOUTHWARK BRIDGE  
ROAD  
SECOND FLOOR  
LONDON  
SE1 9EU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER BRIAN HOARE**

*Address:* **44 ABERGELDIE ROAD  
LONDON  
SE12 8BJ**

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*Director 1 :*

*Name:* **PETER JAMES BENN**

*Address:* **17 SWIRES ROAD  
HALIFAX  
WEST YORKSHIRE  
HX1 2ER**

*Date of Birth:* **02/01/1964**    *Nationality:* **British**

*Occupation:* **COMPUTER ANALYST**

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*Director 2 :*

*Name:* **PETER BRIAN HOARE**

*Address:* **44 ABERGELDIE ROAD  
LONDON  
SE12 8BJ**

*Date of Birth:* **19/08/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR. WAYNE MARTIN**

Address: **51 PACKHAM ROAD  
NORTHFLEET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 7JE**

Date of Birth: **22/07/1976** Nationality: **British**

Occupation: **CONSULTANT**

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### *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>
<b>PREFERENCE</b>	<b>100</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>20431</b>	<b>GBP204.31</b>
<i>TOTALS</i>		
	<b>20531</b>	<b>GBP205.31</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 12/09/2009**

Name: **P. BENN**

Address:

*Shareholding 2:*

**17915 ORDINARY Shares held as at 12/09/2009**

*Name:*

**PETER BRIAN HOARE**

*Address:*

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*Shareholding 3:*

**2486 ORDINARY Shares held as at 12/09/2009**

*Name:*

**WAYNE MARTIN**

*Address:*

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*Shareholding 4:*

**100 PREFERENCE Shares held as at 12/09/2009**

*Name:*

**PETER BRIAN HOARE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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