



*Companies House*  
— for the record —

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

**Annual Return**



**XRMOO35U**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **ANALYSTIC LIMITED**

*Company Number:* **01675661**

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### *Company Details*

*Period Ending:* **12/09/2008**

*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**

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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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 20431                              | GBP204.31   |
| PREFERENCE            | 100                                | GBP1  |
| TOTALS                |                                    |   |
|                       | 20531                              | GBP205.31   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/09/2008**  
**200 DISPOSED OF IN PERIOD ON 12/03/2008**

Name:

A. CHARLES

Address:

34 KENNET STREET  
LONDON  
E1 9JJ

*Shareholding 2:*

**30 ORDINARY Shares held as at 12/09/2008**

*Name:*

**P. BENN**

*Address:*

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

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*Shareholding 3:*

**17915 ORDINARY Shares held as at 12/09/2008**

*Name:*

**PETER BRIAN HOARE**

*Address:*

**44 ABERGELDIE ROAD  
LONDON  
SE12 8BJ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 12/09/2008**

**506 DISPOSED OF IN PERIOD ON 04/03/2008**

*Name:*

**A. SOVA**

*Address:*

**39 TASMAN ROAD  
STOCKWELL LONDON  
SW9 9NZ**

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*Shareholding 5:*

**2486 ORDINARY Shares held as at 12/09/2008**

*Name:*

**WAYNE MARTIN**

*Address:*

**51 PACKHAM ROAD  
NORTHFLEET  
GRAVESEND  
KENT  
DA11 7JE**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 12/09/2008**

**5050 DISPOSED OF IN PERIOD ON 04/03/2008**

*Name:*

**R. LANDER**

*Address:*

**147 PURLEY OAKS ROAD  
SANDERSTEAD SURREY  
CR2 0NZ**

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*Shareholding 7:*

**100 PREFERENCE Shares held as at 12/09/2008**

*Name:*

**PETER BRIAN HOARE**

*Address:*

**44 ABERGELDIE ROAD  
LONDON  
SE12 8BJ**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 12/09/2008  
180 DISPOSED OF IN PERIOD ON 11/03/2008**

*Name:*

**T. PAYNE**

*Address:*

**5710 HARDING STREET  
HOLLYWOOD  
FLORIDA 33021  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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