



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS ANALYST SOLUTIONS LIMITED**

Company Number: **02951092**

Date of this return: **21/07/2012**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 MICKLE GATE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **HARDY**

Former names:

Service Address: **43 BRIDGEWATER DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 3AF**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KOVACS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1966** Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	498
		<i>Aggregate nominal value</i>	498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO SPECIFIC RIGHTS ATTACHED.			

Class of shares	ORDINARY C	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO SPECIFIC RIGHTS ATTACHED.			

Class of shares	ORDINARY B NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO SPECIFIC RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	624
		<i>Total aggregate nominal value</i>	624

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B NON-VOTING shares held as at the date of this return**

Name: **TRACY JANE HARDY**

Shareholding 2 : **498 ORDINARY A shares held as at the date of this return**

Name: **PETER KOVACS**

Shareholding 3 : **125 ORDINARY C shares held as at the date of this return**

Name: **BEVERLEY KOVACS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.