



Companies House

AR01 (ef)

Annual Return



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X529QGXT

Company Name: **ANALYSE-IT SOFTWARE LIMITED**

Company Number: **03022685**

Date of this return: **16/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **THE TANNERY 91 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
LS3 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DARREN**

Surname: **HUNTINGTON**

Former names:

Service Address: **THE TANNERY 91 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS3 1HS**

Company Director 1

Type: **Person**
Full forename(s): **JAMES DARREN**

Surname: **HUNTINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **HUNTINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON HUNTINGTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMES HUNTINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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