



Companies House
— for the record —

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Annual Return



XR3BV7FJ

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **THE ANALYSIS & RESEARCH COMPANY LIMITED**

Company Number: **03319375**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SUITE 29 FORUM HOUSE
STIRLING ROAD
CHICHESTER
UNITED KINGDOM
PO19 7DN**

*Register of
Members Address:*

**35 OSBORNE ROAD
SOUTHSEA
HANTS
PO5 3LR**

*Register of Debenture
Holders Address:*

**35 OSBORNE ROAD
SOUTHSEA
HANTS
PO5 3LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PAUL
BAKER**

Address: **22 STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DS**

Director 1 :

Name: **MR CHARLES DAVID OWEN
JILLINGS**

Address: **BROCKHOLT THE DRIVE
TYRELLS WOOD
SURREY
KT22 8QJ**

Date of Birth: **29/09/1955** *Nationality:* **British**

Occupation: **CONSULTANT**

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>
ORDY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDY Shares held as at 13/02/2009

Name:

MR CHARLES DAVID OWEN JILLINGS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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