



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAR8HJS

Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **03319375**

Date of this return: **13/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SUITE 29 FORUM HOUSE
CHICHESTER
UNITED KINGDOM
PO19 7DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR CHRISTOPHER PAUL |
| <i>Surname:</i> | BAKER |
| <i>Former names:</i> | |
| <i>Service Address:</i> | SUITE 29 FORUM HOUSE STIRLING ROAD CHICHESTER UNITED KINGDOM PO19 7DN |

Company Director *1*

Type: **Person**
Full forename(s): **MR CHARLES DAVID OWEN**
Surname: **JILLINGS**
Former names:
Service Address: **SUITE 29 FORUM HOUSE**
 STIRLING ROAD
 CHICHESTER
 UNITED KINGDOM
 PO19 7DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------|--------------------------------|-------------|
| Class of shares | ORDY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDY Shares held as at 13/02/2010

Name:

MR CHARLES DAVID OWEN JILLINGS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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