



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2012**

Company Name: **SHAZAM ANALYTICS LIMITED**

Company Number: **03744527**

Date of this return: **31/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1417-1419 LONDON ROAD
NORBURY
LONDON
SW16 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BATES**

Former names:

Service Address: **6 MARLOWE ROAD
CAMBRIDGE
ENGLAND
CB3 9JW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BATES**

Former names:

Service Address: **6 MARLOWE ROAD
CAMBRIDGE
CB3 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1970**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA RITA**

Surname: **CARETTI**

Former names:

Service Address: **6 MARLOWE ROAD
CAMBRIDGE
CB3 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **13 ORDINARY shares held as at the date of this return**
Name: **DAVID BATES**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA RITA CARETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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