



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14MYVDU**

*Company Name:* **SHAZAM ANALYTICS LIMITED**

*Company Number:* **03744527**

*Date of this return:* **31/03/2011**

*SIC codes:* **7260**

*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):* **SAMANTHA RITA**

*Surname:* **CARETTI**

*Former names:*

*Service Address:* **6 MARLOWE ROAD  
NEWNHAM  
CAMBRIDGE  
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 ZEALANDER**

*Occupation:*    **IT CONTRACTOR**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS ON VOTING AND DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : **13 ORDINARY shares held as at 2011-03-31**  
*Name:* **DAVID BATES**

*Shareholding 2* : **7 ORDINARY shares held as at 2011-03-31**  
*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.