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Annual Return



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Company Name: REDHOUSE ANALYTICS LIMITED

Company Number: 05943608

Company Details

Period Ending: 22/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 OLIVER CLOSE THE PRINNELS SWINDON WILTSHIRE SN5 6NP

Details of Officers of the Company

Company Secretary 1:

Name: CHARLES MAURICE RUPERT Address: REDCLIFFE HOUSE EATON ROAD,

MOORLEY APPLETON
ABINGDON
OVEODDSHIP

OXFORDSHIRE OX13 5JH

Director 1:

Name: RUPERT NICHOLAS Address: 118 REDHOUSE WAY

MOORLEY REDHOUSE SWINDON

SWINDON WILTSHIRE SN25 2AU

Date of Birth: Nationality: Occupation:

10/09/1974 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2008

Name: RUPERT NICHOLAS MOORLEY
118 REDHOUSE WAY

Address: SWINDON

SWINDON SN25 2AU

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)