



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETING ANALYTIX LIMITED**

Company Number: **06897103**

Date of this return: **06/05/2012**

SIC codes: **73110**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 11-15 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **GLENDENNING**

Former names:

Service Address: **THE OLD COURT HOUSE SIMPSON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK2 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LONGSTAFF**

Former names:

Service Address: **CLIFTON VILLA
15 GLADE ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTONY DAVID LONGSTAFF

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: WILLIAM IAN GLENDENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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