Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**MARKETING ANALYTIX LIMITED**
Company Number:	**06897103**
Date of this return:	**06/05/2011**
SIC codes:	**7440**
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 1

Type: **Person**

Full forename(s): MR IAN WILLIAM

Surname: **GLENDENNING**

Former names:

Service Address: THE OLD COURT HOUSE SIMPSON ROAD
FENNY STRATFORD
MILTON KEYNES
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		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011
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 : **1 ORDINARY shares held as at 2011-05-06**
Name: **ANTONY DAVID LONGSTAFF**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-06**
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.