



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

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*Company Name:* **WAVERTON ANALYTICS LIMITED**

*Company Number:* **07069264**

*Date of this return:* **07/11/2014**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **17 ALVASTON BUSINESS PARK MIDDLEWICH ROAD  
NANTWICH  
CHESHIRE  
CW5 6PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELEANOR**

*Surname:* **ROBINSON**

*Former names:* **LIVINGSTONE**

*Service Address:* **TOM'S CABIN SWANLEY LANE  
BURLAND  
NANTWICH  
CHESHIRE  
CW5 8QB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY ROGER**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **TOM'S CABIN SWANLEY LANE  
BURLAND  
NANTWICH  
CHESHIRE  
CW5 8QB**

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

*Date of Birth:*   **18/02/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED:FULL VOTING, FULL EQUITY AND FULL DIVIDEND</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY ROGER ROBINSON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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