



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKJG8

Company Name: **MASSIVE ANALYTIC LIMITED**

Company Number: **07137975**

Date of this return: **27/01/2013**

SIC codes: **62020**
62012

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

Situation of Registered Office: **26 HILLFIELD PARK**
LONDON
LONDON
UNITED KINGDOM
N21 3QH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY EDWIN**

Surname: **BROOKS**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE JOHN**

Surname: **FRANGOU**

Former names:

Service Address: **51 PRINCE GEORGE AVENUE
LONDON
LONDON
UNITED KINGDOM
N14 4TL**

Country/State Usually Resident: **LONDON**

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PER ANDERS**

Surname: **JONSSON**

Former names:

Service Address: **53 CHANDOS PLACE**
 LONDON
 UNITED KINGDOM
 WC2N 4HS

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

Date of Birth: **11/04/1960** *Nationality:* **SWEDISH**
Occupation: **COO**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE ANGUS**

Surname: **MACFARLANE**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

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

Date of Birth: **15/01/1948**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN FRASER**

Surname: **ROBINSON**

Former names:

Service Address: **12 BLANDFORD ROAD
LONDON
UNITED KINGDOM
W5 5RL**

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

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID ALLISTER**

Surname: **SCOTT**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

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

Date of Birth: **30/11/1950** *Nationality:* **BRITISH**

Occupation: **RISK FINANCE CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MS KAREN ANN**

Surname: **THOMAS-BLAND**

Former names:

Service Address: **53 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HS**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **GROWTH & STRATEGY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4080
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4800
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **71 ORDINARY shares held as at the date of this return**
Name: **GEORGE FRANGO**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARTIN F ROBINSON**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **KONRAD SCHLATTER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **GARY BROOKS**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOTT**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **PER JONSSON**

Shareholding 7 : **11 ORDINARY shares held as at the date of this return**
Name: **KAREN THOMAS-BLAND**

Shareholding 8 : 11 ORDINARY shares held as at the date of this return
Name: GEORGE MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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