



Companies House
— for the record —

AR01 (ef)

Annual Return



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X04RWSCS

Company Name: **ANALYSE SYSTEMS LIMITED**

Company Number: **07158602**

Date of this return: **16/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2LZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERS DOUGLAS PARE**

Surname: **FLEMINGTON**

Former names:

Service Address: **7 GREAT CLOSE
CHAPEL BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8AN**

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : **5 ORDINARY shares held as at 2011-02-16**
Name: **PIERS DOUGLAS PARE FLEMINGTON**

Shareholding 2 : **5 ORDINARY shares held as at 2011-02-16**
Name: **HELEN ELIZABETH FLEMINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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