



Companies House

**AR01** (ef)

**Annual Return**



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**X53VAC1F**

*Company Name:* **ANALYSE SYSTEMS LIMITED**

*Company Number:* **07158602**

*Date of this return:* **16/02/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GROUND FLOOR THE MALTINGS  
LOCKS HILL  
ROCHFORD  
ESSEX  
ENGLAND  
SS4 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **FLEMINGTON**

*Former names:*

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

*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:*    **\*\*/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *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.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS DOUGLAS PARE FLEMINGTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ELIZABETH FLEMINGTON**

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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.