



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS ANALYTICS LIMITED**

Company Number: **04290236**

Date of this return: **19/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 BEECH COURT
HILLSIDE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BW**

Officers of the company

Company Secretary 1

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

Surname: **EARL**

Former names:

Service Address: **LAKESIDE
COMMON ROAD
WESTON COLVILLE
CAMBRIDGESHIRE
CB1 5NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **FREEMAN**

Former names:

Service Address: **3 BEECH COURT 3 BEECH COURT**
 HARPENDEN
 HERTFORDSHIRE
 AL5 4BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREEMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL EARL

Authorisation

Authenticated

This form was authorised by one of the following:

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