



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHRXP5

Company Name: **BP ANALYSIS LIMITED**

Company Number: **06351978**

Date of this return: **23/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **67 FOXGLOVE WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STACY**

Surname: **BROWN**

Former names:

Service Address: **67 FOXGLOVE WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4DL**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **BROWN**

Former names:

Service Address: **67 FOXGLOVE WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4DL**

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

Date of Birth: **14/06/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STUART BROWN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STACY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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