



Companies House

AR01 (ef)

Annual Return



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X39AIJLS

Company Name: **ANALYST WORKBENCH PRODUCTS LIMITED**

Company Number: **02120801**

Date of this return: **01/06/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **16 TEKELS AVENUE**
CAMBERLEY
SURREY
GU15 2LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **GRADWELL**

Former names:

Service Address: **HILL HOUSE 16 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN LOUIS**

Surname: **GRADWELL**

Former names:

Service Address: **HILL HOUSE 16 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

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

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **GRADWELL**

Former names:

Service Address: **HILL HOUSE 16 TEKELS AVENUE
CAMBERLEY
SURREY
GU15 2LB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND 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 01/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID J.L. GRADWELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH A. GRADWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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