



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **CANOPIC ANALYSIS LIMITED**

Company Number: **02528967**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7414

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 VINCENT DRIVE
DORKING
SURREY
RH4 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GAIL PATRICIA
STONES**

Address: **12 VINCENT DRIVE
DORKING
SURREY
RH4 3AA**

Director 1 :

Name: **MRS GAIL PATRICIA
STONES**

Address: **12 VINCENT DRIVE
DORKING
SURREY
RH4 3AA**

Date of Birth: **01/01/1941** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **ROGER STONES**

Address: **12 VINCENT DRIVE
DORKING
SURREY
RH4 3AA**

Date of Birth: **24/05/1943** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name: **J.R. STONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2009

Name: **G.P. STONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**