



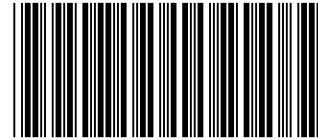
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Companies House
— for the record —

Annual Return

Company Name: EAGLE ANALYSIS LIMITED

Company Number: 02974976



XVRF6U53

Received for filing in Electronic Format on the: 27/10/2007

Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5UT**

Register of
Members Address:

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5UT**

Register of Debenture
Holders Address:

**6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5UT**

Details of Officers of the Company

Company Secretary:

Name: CLARE DEBORAH NETTLETON

Address: 4 BLUE BALL LANE
EGHAM
SURREY
UNITED KINGDOM TW20 9EQ

2nd Company Secretary:

Name: ROBERT JOHN NETTLETON

Address: 30 ANTILL ROAD
LONDON
UNITED KINGDOM N15 4AS

Director 1:

Name: **MICHAEL ROBERT NETTLETON** *Address:* **6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM CB22 5UT**

Date of Birth: **01/05/1957**

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	100	GBP100
A NON VOTING	3	GBP3
TOTALS	103	GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 A NON VOTING Shares held as at 06/10/2007

Name: **LESLEY STELLA NETTLETON**

Address: **5 DAVEY CRESCENT
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM CB22 5JF**

Shareholding 2:

100 ORDINARY Shares held as at 06/10/2007

Name: **MICHAEL ROBERT NETTLETON**

Address: **6 THE HECTARE
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM CB22 5UT**

Shareholding 3:

1 A NON VOTING Shares held as at 06/10/2007

Name: **MICHAEL ROBERT NETTLETON**

Address: **6 THE HECTARE
GREAT SHELFORD CAMBRIDGE
CAMBRIDGESHIRE CB22 5UT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**