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Annual Return



Received for filing in Electronic Format on the: 03/10/2008

Company Name: BUSINESS ANALYTICS LIMITED

Company Number: 04290236

Company Details

Period Ending: 19/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

3 BEECH COURT HILLSIDE ROAD HARPENDEN HERTFORDSHIRE AL5 4BW

Details of Officers of the Company

Company Secretary 1: Address: LAKESIDE COMMON ROAD Name: MICHAEL JOHN EARL WESTON COLVILLE **CAMBRIDGESHIRE CB1 5NS** Director 1: Name: JOHN JOSEPH FREEMAN Address: 3 BEECH COURT 3 BEECH COURT **HARPENDEN HERTFORDSHIRE AL5 4BW** Occupation: Nationality: Date of Birth: 01/05/1947 **BRITISH MANAGEMENT CONSULTANT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name:

JOHN JOSEPH FREEMAN

Address:

3 BEECH COURT HILLSIDE ROAD

HARPENDEN

HERTFORDSHIRE

AL5 4BW

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2008

Name:

MICHAEL JOHN EARL

Address:

LAKESIDE COMMON ROAD WESTON COLVILLE

CAMBS

CB1 5NS

Authorisation

Authoriser Designation: director

Date Authorised: **03/10/2008**

Authenticated: Yes (E/W)