



Companies House
— for the record —

363a_(ef)

Annual Return



XWU85819

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Company Name: **ALGORITHM LIMITED**

Company Number: **06097365**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**30 OXFORD ROAD
GOMERSALL
BRADFORD
WEST YORKSHIRE
BD19 4HN**

*Register of
Members Address:*

**CARLTON HOUSE
GRAMMAR SCHOOL
STREET
BRADFORD
BD1 4NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA MARGARET GIBSON** *Address:* **30 OXFORD ROAD
GOMERSALL
BRADFORD
WEST YORKSHIRE
BD19 4HN**

Director 1 :

Name: **IAN ROBERT GIBSON** *Address:* **30 OXFORD ROAD
GOMERSALL
BRADFORD
WEST YORKSHIRE
BD19 4HN**

Date of Birth: **23/08/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LORNA MARGARET GIBSON** *Address:* **30 OXFORD ROAD
GOMERSALL
BRADFORD
WEST YORKSHIRE
BD19 4HN**

Date of Birth: **06/10/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2009

Name: **IAN ROBERT GIBSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name: **LORNA MARGARET GIBSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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