



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HWOX7**

*Company Name:* **Algorithm Limited**

*Company Number:* **06097365**

*Date of this return:* **12/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 OXFORD ROAD  
GOMERSALL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4HN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CARLTON HOUSE GRAMMAR SCHOOL STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4NS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA MARGARET**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **30 OXFORD ROAD  
GOMERSALL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4HN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN ROBERT**

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                        **30 OXFORD ROAD  
GOMERSALL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4HN**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORNA MARGARET**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **30 OXFORD ROAD  
GOMERSALL  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4HN**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-02-22**

*Name:* **IAN ROBERT GIBSON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **LORNA MARGARET GIBSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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