



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ALGORITHM LIMITED**

Company Number: **06097365**

Date of this return: **12/02/2010**

SIC codes: **7414**

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
UNITED KINGDOM
BD1 4NS**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LORNA MARGARET
<i>Surname:</i>	GIBSON
<i>Former names:</i>	
<i>Service Address:</i>	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: **1967-08-23** *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: **1967-10-06** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/02/2010

Name: **IAN ROBERT GIBSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/02/2010

Name: **LORNA MARGARET GIBSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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