



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL6YR6XT3**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **ALGORITHM LIMITED**

*Company Number:* **06097365**

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### *Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 12/02/2008**  
**1 DISPOSED OF IN PERIOD ON 12/02/2007**

*Name:* **BUSINESS INFORMATION RESEARCH & REPORTING LIMITED**  
*Address:* **CROWN HOUSE 64, WHITCHURCH ROAD**  
**CARDIFF**  
**WALES**  
**CF14 3LX**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 12/02/2008**

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

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*Shareholding 3:*

**50 ORDINARY Shares held as at 12/02/2008**

*Name:* **LORNA MARGARET GIBSON**

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/03/2008**

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