



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & J ANALYSIS LTD**

Company Number: **05776678**

Date of this return: **10/04/2011**

SIC codes: **7430**

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

Situation of Registered Office: **5 ASHBANK CLOSE, BARTON
PRESTON
LANCASHIRE
PR3 5BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **SMITH**

Former names:

Service Address: **5 ASHBANK CLOSE
BARTON
PRESTON
LANCASHIRE
PR3 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **RALPH**

Surname: **WILDING**

Former names:

Service Address: **5 ASHBANK CLOSE
BARTON
PRESTON
LANCASHIRE
PR3 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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

Prescribed particulars

NON VOTING SHARES. NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

NON VOTING SHARES. NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 1 B ORDINARY shares held as at 2011-04-10

Name: JAYNE SMITH

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-10

Name: RALPH WILDING

Shareholding 3 : 1 A ORDINARY shares held as at 2011-04-10

Name: RALPH WILDING

Authorisation

Authenticated

This form was authorised by one of the following:

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