



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **ABI RESEARCH UK LIMITED**

Company Number: **05482245**

Date of this return: **15/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **504 CHESSINGTON ROAD
WEST EWELL
EPSOM
SURREY
UNITED KINGDOM
KT19 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSE LUIS**
Surname: **GALVEZ**
Former names:
Service Address: **39 ROSEMARY DRIVE NAPSURY PARK
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1UD**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY WARD**
Surname: **ARCHDEACON**
Former names:
Service Address: **80 SINGWORTH STREET
OYSTER BAY
NY11771**

Country/State Usually Resident: **USA**

Date of Birth: **31/08/1967** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSE LUIS**

Surname: **GALVEZ**

Former names:

Service Address: **39 ROSEMARY DRIVE NAPSBUY PARK
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<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
<i>Prescribed particulars</i>	VOTING AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

1 ORDINARY 1 SHARES Shares held as at 15/06/2010

Name: **ABI RESEARCH SINGAPORE PTE LTD**

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.