



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI RESEARCH UK LIMITED**

Company Number: **05482245**

Date of this return: **15/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **161 RICKMAN HILL
COULSDON
SURREY
ENGLAND
CR5 3DU**

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
USA**

Country/State Usually Resident: **USA**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CARLAW**

Former names:

Service Address: **98 LINDEN AVENUE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**

Occupation: **VP CHIEF RESEARCH OFFICER**

Company Director 3

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

Prescribed particulars

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 15/06/2014 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 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ABI RESEARCH SINGAPORE PTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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