



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIVIR21M

*Received for filing in Electronic Format on the:* 06/08/2008

*Company Name:* ABI RESEARCH UK LIMITED

*Company Number:* 05482245

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*Company Details*

*Period Ending:* 15/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7222

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STANDARD HOUSE  
WEYSIDE PARK,  
CATTESHALL LANE  
GODALMING  
SURREY  
GU7 1 XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOSE LUIS GALVEZ**

*Address:* **39 ROSEMARY DRIVE  
NAPSBURY PARK  
ST ALBANS  
HERTFORDSHIRE  
UK  
AL2 1UD**

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### *Director 1 :*

*Name:* **TIMOTHY WARD  
ARCHDEACON**

*Address:* **80 SINGWORTH STREET  
OYSTER BAY  
NEW YORK  
USA  
11771**

*Date of Birth:*

**31/08/1967**

*Nationality:*

**United States**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOSE LUIS GALVEZ**

*Address:* **39 ROSEMARY DRIVE  
NAPSBURY PARK  
ST ALBANS  
HERTFORDSHIRE  
UK  
AL2 1UD**

*Date of Birth:*

**30/09/1967**

*Nationality:*

**British**

*Occupation:*

**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>Other</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY 1 SHARES Shares held as at 15/06/2008**

*Name:* **ABI RESEARCH SINGAPORE PTE LTD**  
*Address:* **23 LORENG TELOK**  
**SINGAPORE**  
**049035**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

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