



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **ABI RESEARCH UK LIMITED**

*Company Number:* **05482245**

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*Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**504 CHESSINGTON ROAD  
WEST EWELL  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 9HF**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSE LUIS GALVEZ**

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

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*Director 1 :*

*Name:* **TIMOTHY WARD  
ARCHDEACON**

*Address:* **80 SINGWORTH STREET  
OYSTER BAY  
NY11771  
USA**

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

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*Director 2 :*

*Name:* **JOSE LUIS GALVEZ**

*Address:* **39 ROSEMARY DRIVE NAPSURY  
PARK  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
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>ORDINARY 1 SHARES</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009**

*Name:* **ABI RESEARCH SINGAPORE PTE LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

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