



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05482245**

*Date of this return:* **15/06/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **161 RICKMAN HILL  
COULSDON  
SURREY  
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**

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*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**

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*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**

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*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)

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

*Prescribed particulars*

**VOTING AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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