



Companies House

AR01 (ef)

Annual Return



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Company Name: ASSOCIATED GLOBAL MARKET RESEARCH LTD.

Company Number: 00874424

Date of this return: 04/11/2014

SIC codes: 73200

Company Type: Private company limited by shares

Situation of Registered Office: 29 RAYLEIGH ROAD
LONDON
SW19 3RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR CHARLES**

Surname: **STOCKER**

Former names:

Service Address: **HAZLEMERE 29 RAYLEIGH ROAD
WIMBLEDON
LONDON
SW19 3RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTONIO**

Surname: **DI MARCO PERNICE**

Former names:

Service Address: **28 VIA G ROSA 28
24123
BERGAMO
24125
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/01/1965** *Nationality:* **ITALIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR RAUL JUAN NARTATEZ**

Surname: **ESTEBAN**

Former names:

Service Address: **21/F OMM-CITRA BUIDING
SAN MIGUEL AVENUE ORTIGAS CENTRE PASIG CITY 1605
METRO MANILA
PHILIPPINES
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **14/04/1964** *Nationality:* **FILIPINO**

Occupation: **MARKET RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **OCHMANN**

Former names:

Service Address: **4 FREIHEIT
ESSEN
GERMANY
45127**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1955** *Nationality:* **GERMAN**

Occupation: **MARKET RESEARCH DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **ROBBIBARO**

Former names:

Service Address: **1900 AVE OF THE STARS
SUITE 1500
LOS ANGELES
CALIFORNIA
USA
90067**

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1961** *Nationality:* **US**

Occupation: **MARKET RESEARCH**

Company Director **5**

Type: **Person**

Full forename(s): **MR SUKIT**

Surname: **TANSKUL**

Former names:

Service Address: **SUITE 1168/65 23 FL
LUMPINI TOWER, RAMA 4 ROAD THUNGMAHAMEK
SATHORN
BANGKOK
THAILAND
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **07/08/1952** *Nationality:* **THAI**

Occupation: **MARKET RESEARCH**

Company Director **6**

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

Surname: **WIESENFELD**

Former names:

Service Address: **41 AVENUE DU GENERAL LE CLERC**
 92100 BOULOGNE
 PARIS
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/07/1950** *Nationality:* **FRENCH**
Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11500
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHAREHOLDERS HAVE SAME VOTING RIGHTS B)NO DIVIDENDS C)NO RIGHTS D)SHARES CAN BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: RESEARCH STRATEGY GROUP INC.

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: LIEBERMAN RESEARCH WORLDWIDE

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: BRX INC.

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: CONFIELD RESEARCH

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: ARABIAN RESEARCH

Shareholding 6 : 2000 ORDINARY shares held as at the date of this return
Name: MV2 CONSEIL

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: MARKET WATCH

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: MARKET PROBLEM SOLVING SFI

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: BDRC-CONTINENTAL

Shareholding 10 : 500 ORDINARY shares held as at the date of this return

Name: CUSTOM ASIA CO LTD

Shareholding 11 : 500 ORDINARY shares held as at the date of this return

Name: PSRC

Authorisation

Authenticated

This form was authorised by one of the following:

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