



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASSOCIATED GLOBAL MARKET RESEARCH LTD.

*Company Number:* 00874424

*Date of this return:* 04/11/2015

*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:*    **\*\*/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:* **\*\*/04/1964** *Nationality:* **FILIPINO**

*Occupation:* **MARKET RESEARCH**

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*Company Director*    **3**

*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:*    **\*\*/10/1961**                            *Nationality:*    **US**  
*Occupation:*    **MARKET RESEARCH**

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*Company Director*    **4**

*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:*    **\*\*/08/1952**                                *Nationality:*    **THAI**

*Occupation:*    **MARKET RESEARCH**

*Company Director*    **5**

*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:*    **\*\*/07/1950**                            *Nationality:*    **FRENCH**  
*Occupation:*    **RESEARCH DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>9500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RESEARCH STRATEGY GROUP INC.</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LIEBERMAN RESEARCH WORLDWIDE</b>
<i>Shareholding 3</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRX INC.</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONFIELD RESEARCH</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARABIAN RESEARCH</b>
<i>Shareholding 6</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MV2 CONSEIL</b>
<i>Shareholding 7</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>



*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

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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.