



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.S.I. (Research) Limited**

Company Number: **01553005**

Date of this return: **05/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STUART MAURICE ACCOUNTANTS
UNIT 1/12, RADIANT HOUSE 28-30 FOWLER ROAD
HAINAULT
ESSEX
UNITED KINGDOM
IG6 3UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EAMONN**

Surname: **BUTLER**

Former names:

Service Address: **50 WESTMINSTER MANSIONS
LONDON
UNITED KINGDOM
SW1P 3DQ**

Company Director **1**

Type: **Person**

Full forename(s): **EAMONN**

Surname: **BUTLER**

Former names:

Service Address: **50 WESTMINSTER MANSIONS
LONDON
UNITED KINGDOM
SW1P 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1952**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MADSEN DUNCAN**

Surname: **PIRIE**

Former names:

Service Address: **50 WESTMINSTER MANSIONS
LONDON
UNITED KINGDOM
SW1P 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1940**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **7 ORDINARY GBP1 SHARES shares held as at the date of this return**
3 shares transferred on 2014-01-06

Name: **EAMONN BUTLER**

Shareholding 2 : **9 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN MADSEN PIRIE**

Shareholding 3 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTINE BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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