



Companies House
— for the record —

363a_(ef)

Annual Return



X36R5CDR

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **APPLIED BEHAVIOURAL RESEARCH ASSOCIATES LIMITED**

Company Number: **01979999**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7320

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR ADRIAN FRANK
FURNHAM**

Address: **45 THORNHILL SQUARE
LONDON
N1 1BE**

Director 1 :

Name: **DR ALISON CLARE
FURNHAM**

Address: **45 THORNHILL SQUARE
LONDON
N1 1BE**

Date of Birth: **13/01/1956** *Nationality:* **British**

Occupation: **COMPANY 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>
ORDINARY	300	GBP300.00
<i>TOTALS</i>		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

270 ORDINARY Shares held as at 30/06/2009

Name:

ALISON CLARE FURNHAM

Address:

Shareholding 2:

30 ORDINARY Shares held as at 30/06/2009

Name:

BENEDICT FURNHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

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