



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

X1A64I8Z

Company Name: **BUSINESS RESEARCH GROUP (UK) LIMITED**

Company Number: **02619610**

Date of this return: **26/05/2012**

SIC codes: **73200**

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

Situation of Registered Office: **CP HOUSE
97-107 UXBRIDGE ROAD
EALING
LONDON
W5 5TL**

Officers of the company

Company Secretary 1

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

Surname: **WILDEY**

Former names:

Service Address: **32 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC MICHAEL**

Surname: **DENISON-PENDER**

Former names:

Service Address: **20 CURZON ROAD
EALING
LONDON
W5 1NF**

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

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE ALEXANDER**

Surname: **DENISON-PENDER**

Former names:

Service Address: **BADGERBURY NORTHEM
HENLEY-ON- THAMES
OXON
UNITED KINGDOM
RG9 6LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1973** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director **3**

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

Surname: **WILDEY**

Former names:

Service Address: **32 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

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

Date of Birth: **16/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **BUSINESS RESEARCH GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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