



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB RESEARCH LTD**

Company Number: **04857682**

Date of this return: **06/08/2011**

SIC codes: **7413**

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

Situation of Registered Office: **60 GLENHURST ROAD
LONDON
N12 9UB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **BRISTER**

Former names:

Service Address: **60 GLENHURST ROAD
LONDON
N12 9UB**

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

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ON THE BASIS OF ONE VOTE FOR EACH SHARE. FULL RIGHTS IN RESPECT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ISSUED SHARES HAVE NO PRE-DETERMINED REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-06
Name: ANNE BRISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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