



*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:* **06/08/2012**

*SIC codes:* **73200**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRISTER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MARKET RESEARCH  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARGARET BRISTER

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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.