



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLHID6UU**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **GABRIEL RESEARCH AND MANAGEMENT LIMITED**

*Company Number:* **05024500**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**164A KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BERNARD NORMAN  
REDHOUSE**

*Address:* **17 COURT DRIVE  
STANMORE  
MIDDLESEX  
HA7 4QH**

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### *Director 1 :*

*Name:* **ELIZABETH ANNE  
CAMPBELL WARNER**

*Address:* **22 COURT LANE GARDENS  
LONDON  
SE21 7DZ**

*Date of Birth:* **23/08/1958**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER WARNER**

*Address:* **22 COURT LANE GARDENS  
LONDON  
SE21 7DZ**

*Date of Birth:* **01/02/1958**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/01/2009**

*Name:* **CHRISTOPHER WARNER**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 23/01/2009**

*Name:* **ELIZABETH A CAMPBELL-WARNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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