



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

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Company Name: **ABSOLUTE STRATEGY RESEARCH LIMITED**

Company Number: **05727405**

Date of this return: **02/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **BOWERS**

Former names:

Service Address: **55 BLACKHEATH PARK
BLACKHEATH
LONDON
SE3 9SQ**

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

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **DR IAN RICHARD**

Surname: **HARNETT**

Former names:

Service Address: **SAVINS
LOWER GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RT**

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

Date of Birth: **19/04/1960** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	527
		<i>Aggregate nominal value</i>	527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY C SHARES FULL PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10527
		<i>Total aggregate nominal value</i>	10527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **5000 ORDINARY A shares held as at the date of this return**

Name: **DR IAN RICHARD HARNETT**

Shareholding 2 : **5000 ORDINARY B shares held as at the date of this return**

Name: **DAVID PHILIP BOWERS**

Shareholding 3 : **527 ORDINARY C shares held as at the date of this return**

Name: **VERITY HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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