



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE STRATEGY RESEARCH LIMITED**

Company Number: **05727405**

Date of this return: **02/03/2014**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MS VERITY SUSAN STOWELL**

Surname: **HUNT**

Former names:

Service Address: **C/O ABSOLUTE STRATEGY RESEARCH LTD
1-2 ROYAL EXCHANGE BUILDINGS
LONDON
ENGLAND
EC3V 3LF**

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

Date of Birth: **26/02/1958** *Nationality:* **DUAL - BRITISH &**

Occupation: **HEAD OF SALES - FINANCIAL** **AMERICAN**
 CONSULTANCY

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. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

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. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

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. THE DIRECTORS HAVE THE RIGHT TO DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES.

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 02/03/2014 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.