



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Strategy Research Limited**

Company Number: **05727405**

Date of this return: **02/03/2016**

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): **MR DAVID PHILIP**

Surname: **BOWERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
AL4 8RT**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **1-2 ROYAL EXCHANGE BUILDINGS
LONDON
ENGLAND
EC3V 3LF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF SALES - FINANCIAL
CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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 1 GBP	<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 1 GBP	<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 02/03/2016 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 B 1 GBP shares held as at the date of this return**
Name: **MR DAVID PHILIP BOWERS**

Shareholding 2 : **5000 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **DR IAN RICHARD HARNETT**

Shareholding 3 : **527 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MISS VERITY SUSAN STOWELL 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.