



Companies House

**AR01** (ef)

**Annual Return**



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**X43KLB96**

*Company Name:* **Absolute Strategy Research Limited**

*Company Number:* **05727405**

*Date of this return:* **02/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SALISBURY HOUSE STATION ROAD  
CAMBRIDGE  
ENGLAND  
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  
ENGLAND  
SE3 9SQ**

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

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

*Occupation:*    **ECONOMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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:* **19/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **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:*    **26/02/1958**                                *Nationality:*    **DUAL - BRITISH & AME**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

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.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>527</b>
		<i>Aggregate nominal value</i>	<b>527</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>28.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>10527</b>
		<i>Total aggregate nominal value</i>	<b>10527</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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:* **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:* **VERITY SUSAN STOWELL HUNT**

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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.