



*Companies House*  
— for the record —

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

**Annual Return**



**X6ZE0CRJ**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **AGITAVI RESEARCH (EUROPE) LIMITED**

*Company Number:* **06644962**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 SHEET STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1BG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARCOURT REGISTRARS  
LIMITED**

*Address:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

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### *Director 1 :*

*Name:* **MR JYOTIR MOY BANERJEE** *Address:* **8 HARFIELD ROAD  
SUNBURY-ON-THAMES  
SURREY  
TW16 5PT**

*Date of Birth:* **25/03/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM JOHN FRASER** *Address:* **18 MURIPARA AVENUE  
PT CHEVALIER  
AUCKLAND  
NEW ZEALAND  
1022**

*Date of Birth:* **04/05/1961** *Nationality:* **Other** *Occupation:* **RESEARCH DIRECTOR**

## 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>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**35 ORDINARY Shares held as at 14/07/2009**

*Name:* **JYOTIR MOY BANERJEE**

*Address:*

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#### Shareholding 2:

**65 ORDINARY Shares held as at 14/07/2009**

*Name:* **AGITAVI INTERNATIONAL LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

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