



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: RESEARCH AS EVIDENCE LIMITED

Company Number: 07055687

Date of this return: 23/10/2012

SIC codes: 85421
88990

Company Type: Private company limited by shares

Situation of Registered Office: 9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIA SECRETARIES LIMITED**

Registered or principal address: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **9 WIMPOLE STREET, LONDON W1G 9SR**
Registration Number: **08067253**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON TANNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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