



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIRES RESEARCH LIMITED**

Company Number: **07134220**

Date of this return: **22/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **20 BALDERTON ST
LONDON
ENGLAND
W1K 6TL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAURY**

Surname: **TOGNARELLI**

Former names:

Service Address: **191 WACKER DRIVE
SUITE 2500
CHICAGO
COOK COUNTY
USA
60606**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1961** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **191 WACKER DRIVE
SUITE 2500
CHICAGO
COOK COUNTY
USA
60606**

Country/State Usually Resident: **USA**

Date of Birth: **09/10/1942** *Nationality:* **USA**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ABRAMSON**

Former names:

Service Address: **20 BALDERTON ST
LONDON
ENGLAND
W1K 6TL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/01/1970** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/01/2013 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 : **100 ORD shares held as at the date of this return**
Name: **HEITMAN INTERNATIONAL REAL ESTATE SECURITIES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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