



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X2177VY3**

*Company Name:* **A.S.I. (Research) Limited**

*Company Number:* **01553005**

*Date of this return:* **05/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 3 10-17 SEVEN WAYS PARADE, WOODFORD AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EAMONN**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **50 WESTMINSTER MANSIONS  
LONDON  
UNITED KINGDOM  
SW1P 3DQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EAMONN**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **50 WESTMINSTER MANSIONS  
LONDON  
UNITED KINGDOM  
SW1P 3DQ**

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

*Date of Birth:*    **03/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR MADSEN DUNCAN**

*Surname:* **PIRIE**

*Former names:*

*Service Address:* **50 WESTMINSTER MANSIONS  
LONDON  
UNITED KINGDOM  
SW1P 3DQ**

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

*Date of Birth:* **24/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **AUTHOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EAMONN BUTLER

*Shareholding 2* : 9 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DUNCAN MADSEN PIRIE

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-05-01  
*Name:* THOMAS WILLIAM CLOUGHERTY

*Shareholding 4* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2012-05-01  
*Name:* EAMONN BUTLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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