



Companies House
— for the record —

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Annual Return



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Company Name: **OPEN RESEARCH GROUP LIMITED**

Company Number: **02784571**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE BUTLERS WHARF
BUILDING QUADRANGLE
GROUP LLP
36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

*Register of
Members Address:*

**THE BUTLERS WHARF
BUILDING
QUADRANGLE GROUP
LLP
36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

*Register of Debenture
Holders Address:*

**THE BUTLERS WHARF
BUILDING
QUADRANGLE GROUP
LLP
36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GERARD RETOUT**

Address: **PLAS UCHAF GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF**

Director 1 :

Name: **MR JOHN GAMBLES**

Address: **146 IFIELD ROAD
LONDON
SW10 9AF**

Date of Birth:

25/05/1956

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MS CHRISTINE ANNE
HASTINGS**

Address: **146 IFIELD ROAD
LONDON
SW10 9AF**

Date of Birth:

14/02/1956

Nationality:

British

Occupation:

COMPANY 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/03/2008

Name: **QUADRANGLE GROUP LLP**
Address: **THE BUTLERS WHARF BUILDING 36 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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