

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556O3DV

Company Name: GIGA INFORMATION GROUP LIMITED

Company Number: 02803350

Date of this return: **25/03/2016**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2RS

Officers of the company

Company Secretary 1

Type: Corporate

Name: REED SMITH CORPORATE SERVICES LIMITED

Registered or

principal address: THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2RS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 1865431

Company Director	1
Type:	Person
Full forename(s):	GEORGE FORRESTER
Surname:	COLONY
Former names:	
Service Address:	FORRESTER RESEARCH, INC. 60 ACORN PARK DRIVE CAMBRIDGE MASSACHUSETTS USA 02140
Country/State Usually Re	esident: UNITED STATES
Date of Birth: **/06/1953	Nationality: AMERICAN
Occupation: CEO, FORI	·

INC

Company Director 2

Type: Person

Full forename(s): MICHAEL ANDREW

Surname: DOYLE

Former names:

Service Address: 101 HUNTINGTON AVENUE

APT 901 BOSTON

MASSACHUSSETS

USA 02116

Country/State Usually Resident: UNITED STATES

Date of Birth: **/10/1956 Nationality: AMERICAN

Occupation: CFO AND TREASURER OF

FORRESTER RESEARCH, INC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4200235
Currency	GBP	Aggregate nominal value	4200235
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	4200235	
		Total aggregate nominal value	4200235	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 4200235 ORDINARY shares held as at the date of this return

Name: FORRESTER RESEARCH INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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