



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INDEPENDENT RESEARCH GROUP LIMITED**

Company Number: **02870535**

Date of this return: **10/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **6 DUNSTABLE COURT
ST. JOHNS PARK
LONDON
UNITED KINGDOM
SE3 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS AMORN**

Surname: **JUNTAJORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970**

Nationality: **THAI**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6150
		<i>Aggregate nominal value</i>	61.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE A RIGHT TO DIVIDENDS EQUAL TO 7.5% OF PROFITS AFTER DIVIDENDS PAID ON A ORDINARY SHARES IN ISSUE, AND A DISCRETIONARY DIVIDEND THEREAFTER. ON A RETURN OF CAPITAL THE SHARES HAVE A RIGHT TO £429.30P PER SHARE AFTER THE RIGHT ACCRUING TO THE A ORDINARY SHARES AND THEREAFTER RANK RATEABLY WITH THE A ORDINARY SHARES. THE SHARES EACH CARRY ONE VOTE.

Class of shares	ORDINARY A	<i>Number allotted</i>	3179
		<i>Aggregate nominal value</i>	31.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE A RIGHT TO DIVIDENDS EQUAL TO 15.0 OF PROFITS BEFORE DIVIDENDS ARE PAID ON ORDINARY SHARES IN ISSUE, AND A DISCRETIONARY DIVIDEND THEREAFTER. ON A RETURN OF CAPITAL THE SHARES HAVE A RIGHT TO £429.30P PER SHARE BEFORE THE RIGHT ACCRUING TO THE ORDINARY SHARES AND THEREAFTER RANK RATEABLY WITH THE A ORDINARY SHARES. THE SHARES EACH CARRY ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9329
		<i>Total aggregate nominal value</i>	93.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : 0 ORDINARY A shares held as at the date of this return
3179 shares transferred on 2011-03-24

Name: DEFAQTO GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6150 shares transferred on 2011-03-24

Name: DEFAQTO GROUP LIMITED

Shareholding 3 : 6150 ORDINARY shares held as at the date of this return
Name: XERBERUS LIMITED

Shareholding 4 : 3179 ORDINARY A shares held as at the date of this return
Name: XERBERUS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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