



Companies House

AR01 (ef)

Annual Return



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Company Name: **M3 GLOBAL RESEARCH LTD**

Company Number: **05723876**

Date of this return: **28/02/2014**

SIC codes: **73200**

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

Situation of Registered Office: **GALENA HOUSE 8-30 GALENA ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0LT**

Officers of the company

Company Secretary 1

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

Surname: **KEARSEY**

Former names:

Service Address: **GALENA HOUSE 8-30 GALENA ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0LT**

Company Director ***1***

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

Surname: **TOMARU**

Former names:

Service Address: **14 PATRIOT HILL DR
BASKING RIDGE
NEW JERSEY
USA
07920414**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **29/10/1972** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **GALENS HOUSE 8-30 GALENA ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0LT**

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M3 USA CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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