

## **Annual Return**



Received for filing in Electronic Format on the

02/02/2012

Company Name

CORPORATE RESEARCH FORUM LIMITED

Company Number

02885669

Date of this return

10/01/2012

SIC codes

72200

Company Type

Private company limited by shares

Situation of Registered

Office

ONE HEDDON STREET

LONDON

UNITED KINGDOM

W1B 4BD

Officers of the company

## Company Secretary 1

Type

Person

Full forename(s)

MICHAEL

Surname

HAFFENDEN

Former names

Service Address

**54B BARROWGATE ROAD** 

CHISWICK LONDON W4 4QY Company Director

Type

Person

Full forename(s)

MAIRI BERNADETTE

Surname

**BANNON** 

Former names

Service Address

**34 CRANLEY GARDENS** 

LONDON N10 3AP

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/10/1961

Nationality BRITISH

Occupation MANAGEMENT CONSULTANT

Company Director 2

Type:

Person

Full forename(s)

**MICHAEL** 

Surname

**HAFFENDEN** 

Former names

Service Address

**54B BARROWGATE ROAD** 

CHISWICK LONDON W4 4QY

Country/State Usually Resident ENGLAND

Date of Birth: 24/03/1948

Nationality BRITISH

Occupation

CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONLY THOSE NORMALLY ATTACHED TO ORDINARY SHARES

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 1 500 ORDINARY shares held as at the date of this return

Name MAIRI BERNADETTE BANNON

Shareholding 2 0 ORDINARY shares held as at the date of this return

75 shares transferred on 2011-02-01

Name JOSEPHINE HAFFENDEN

Shareholding 3 0 ORDINARY shares held as at the date of this return

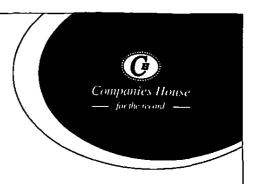
400 shares transferred on 2011-01-31

Name: ANDREW LAMBERT

Shareholding 4 500 ORDINARY shares held as at the date of this return

Name MICHAEL HAFFENDEN

Authorisation Authenticated
This form was authorised by one of the following  Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact



**COMPANY NAME:** 

CORPORATE RESEARCH FORUM

**LIMITED** 

**COMPANY NUMBER:** 

2885669

A second filed AR01 was registered on 05/07/2012