



Companies House
— for the record —

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Annual Return



XG9JWA6H

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **IPSOS-MARKETING LIMITED**

Company Number: **00404891**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS HOUSE
KYMBERLEY ROAD
HARROW
MIDDLESEX
HA1 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA VICTORIA
SHAMLIAN**

Address: **7 WOODBERRY CRESCENT
MUSWELL HILL
LONDON
N10 1PJ**

Director 1 :

Name: **DAVID KINGSLEY HOLLISS**

Address: **THE COACH HOUSE BAKER STREET
ASTON TIRROLD
OXFORDSHIRE
OX11 9DD**

Date of Birth: **15/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER MCDOWELL**

Address: **3 CLYDE ROAD
LONDON
N22 7AD**

Date of Birth: **22/03/1971**

Nationality: **BRITISH**

Occupation: **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	99000	GBP99000
<i>TOTALS</i>		
	99000	GBP99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2009

Name: **IPSOS S.A.**

Address:

Shareholding 2:

98999 ORDINARY Shares held as at 12/05/2009

Name: **IPSOS UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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