



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACXIOM LIMITED**

Company Number: **01182318**

Date of this return: **02/08/2015**

SIC codes: **63110**

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

Situation of Registered Office: **17 HATFIELDS
LONDON
SE1 8DJ**

Officers of the company

Company Secretary 1

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

Surname: **HAZEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1975** Nationality: **BRITISH**
Occupation: **GROUP VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600000
		<i>Aggregate nominal value</i>	4600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER (TABLE A COMPANIES ACT 1948 -1967).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600000
		<i>Total aggregate nominal value</i>	4600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **4600000 ORDINARY shares held as at the date of this return**
Name: **ACXIOM EUROPEAN HOLDINGS 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.