



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS7NH7IP**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **ON-LINE TELEPHONE SURVEYS LIMITED**

*Company Number:* **02276512**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7413**

*Registered Office  
Address:*

**79-81 BOROUGH ROAD  
LONDON  
SE1 1FY**

*Register of  
Members Address:*

**79-81 BOROUGH ROAD  
LONDON  
SE1 1FY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TANYA VICTORIA  
SHAMLIAN**

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

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### *Director 1 :*

*Name:* **MICHAEL JOHN EVERETT**

*Address:* **146 BALFOUR ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6NE**

*Date of Birth:* **12/09/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **BRIAN GOSSCHALK**

*Address:* **62 DULWICH VILLAGE  
LONDON  
SE21 7AJ**

*Date of Birth:* **06/11/1955**    *Nationality:* **British**

*Occupation:* **CEO**

Director 3 :

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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 09/02/2009**

Name: **MARKET & OPINION RESEARCH INTERNATIONAL LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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