



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **TPOLL MARKET INTELLIGENCE LIMITED**

Company Number: **03853602**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

**1 VINCENT SQUARE
LONDON
SW1P 2PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. IVAN JAMES SOUTHALL** *Address:* **12 SANDY RIDGE
CHISLEHURST
KENT
BR7 5DR**

Director 1 :

Name: **THE HON THOMAS
ALASTAIR FITZHERBERT** *Address:* **9 TRINITY CRESCENT
LONDON
SW17 7AG**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH** *Occupation:* **EXECTIVE**

Director 2 :

Name: **JON PRIEST** *Address:* **RODINGBOURNE CHURCH END,
GREAT CANFIELD
DUNMOW
ESSEX
CM6 1JT**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR. IVAN JAMES SOUTHALL** Address: **12 SANDY RIDGE
CHISLEHURST
KENT
BR7 5DR**

Date of Birth: **02/04/1947** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	3355700	GBP33557
TOTALS	3355700	GBP33557

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **3355700 ORDINARY Shares held as at 05/10/2008**

Name: **REAL WORLD CUSTOMER EXPERIENCE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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