



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

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Company Name: **HITWISE UK LIMITED**

Company Number: **04018456**

Date of this return: **21/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LANDMARK HOUSE EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
UNITED KINGDOM
NG80 1ZZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONAN**

Surname: **HANNA**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JAN**

Surname: **HUDSON**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **PEPPER**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **RUTTER**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-21
Name: EXPERIAN 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.