



Companies House

AR01 (ef)

Annual Return



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Company Name: NEUSTAR LIMITED

Company Number: 04065771

Date of this return: 05/09/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 7 MAINWARING ROAD
OVER PEOVER
CHESHIRE
WA16 8TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA SUZANNE**

Surname: **FORD**

Former names:

Service Address: **155 WENDOVER ROAD
STAINES
MIDDLESEX
TW18 3DQ**

Company Director 1

Type: **Person**
Full forename(s): **MISS LISA SUZANNE**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/06/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **KOZYRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **KOZYRA**

Former names:

Service Address: **7 MAINWARING ROAD
OVER PEOVER
KNUTSFORD
CHESHIRE
WA16 8TR**

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

Date of Birth: **20/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **IAN ADDISON**

Surname: **SWINGLEHURST**

Former names:

Service Address: **155 WENDOVER ROAD
STAINES
MIDDLESEX
TW18 3DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SWINGLEHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA FORD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER KOZYRA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.