



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPSOS HEALTHCARE JAPAN LIMITED**

Company Number: **04128947**

Date of this return: **21/12/2015**

SIC codes: **73200**

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

Situation of Registered Office: **C/O LEGAL DEPARTMENT IPSOS MORI
3 THOMAS MORE SQUARE THOMAS MORE SQUARE
LONDON
ENGLAND
E1W 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CFO - IPSOS MORI
3 THOMAS MORE SQUARE
LONDON
ENGLAND
E1W 1YW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUPERT**

Surname: **VAN HULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **HALL**

Former names:

Service Address: **CASTELLO MIZUTANI 402 1-23-8 HIGASHI AZABU
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/10/1945**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR MARKET
RESEARCHER**

Company Director 2

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

Surname: **VAN HULLEN**

Former names:

Service Address: **TANKARDS DENE HAWRIDGE VALE
CHESHAM
BUCKS
HP5 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **GERMAN**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLLISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **CFO**

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

WITH VOTING RIGHTS. ONE VOTE PER SHARE.

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 21/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SYNOVATE HEALTHCARE 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.