



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9ECLL**

*Company Name:* **IPSOS HEALTH LIMITED**

*Company Number:* **04346912**

*Date of this return:* **03/01/2013**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **79-81 BOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SE1 1FY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **HOLLISS**

*Former names:*

*Service Address:*                **KINGS HOUSE KYMBERLEY ROAD  
HARROW  
HA1 1PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BEN CHARLES**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **79-81 BOROUGH ROAD  
LONDON  
UK  
U  
SE1 1FY**

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

*Date of Birth:* **09/01/1965** *Nationality:* **BRITISH**

*Occupation:* **CEO, MARKET RESEARCH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **IPSOS UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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