



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPERIAN LIMITED**

Company Number: **00653331**

Date of this return: **20/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **LANDMARK HOUSE EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
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 CRAIG ANDREW**

Surname: **BOUNDY**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN 17**

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

Date of Birth: **13/10/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD WILLIAM**

Surname: **FIDDIS**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CONRICK**

Surname: **GALLAGHER**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **14/09/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN JEROME**

Surname: **HERB**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN 17**

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

Date of Birth: **08/09/1972**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **5**

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

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 **6**

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**

Company Director 7

Type: **Person**

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

Surname: **WELLS**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	489950
		<i>Aggregate nominal value</i>	489950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER THE COMPANY CONSTITUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	489950
		<i>Total aggregate nominal value</i>	489950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **489950 ORDINARY shares held as at the date of this return**
Name: **EXPERIAN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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