



Companies House
— for the record —

AR01 (ef)

Annual Return



XTQKYMAU

Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **Experian Integrated Marketing Holdings Limited**

Company Number: **04842878**

Date of this return: **23/07/2010**

SIC codes: **7222**

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 ***I***

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

Surname: **PEPPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RUTTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2538460
		<i>Aggregate nominal value</i>	253846
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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

Class of shares	ORDINARY-B	<i>Number allotted</i>	145114
		<i>Aggregate nominal value</i>	1451.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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

Class of shares	PREFERENCE	<i>Number allotted</i>	4955000
		<i>Aggregate nominal value</i>	4955000
<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

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	3427734
		<i>Aggregate nominal value</i>	342773.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	11066308
		<i>Total aggregate nominal value</i>	5553070.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : **2538460 ORDINARY shares held as at 2010-07-23**
Name: **EXPERIAN LIMITED**

Shareholding 2 : **145114 ORDINARY-B shares held as at 2010-07-23**
Name: **EXPERIAN LIMITED**

Shareholding 3 : **4955000 PREFERENCE shares held as at 2010-07-23**
Name: **EXPERIAN LIMITED**

Shareholding 4 : **3427734 PREFERRED ORDINARY SHARES shares held as at 2010-07-23**
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.