



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2011**

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Company Name: **ACQUITY CUSTOMER INSIGHT LIMITED**

Company Number: **07266006**

Date of this return: **26/05/2011**

SIC codes: **7440**

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

Situation of Registered Office: **BEWLAY HOUSE 2 SWALLOW PLACE
OXFORD CIRCUS
LONDON
UNITED KINGDOM
W1B 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JOHN HARDING**

Surname: **BROWN**

Former names:

Service Address: **BEWLAY HOUSE 2 SWALLOW PLACE
OXFORD CIRCUS
LONDON
UNITED KINGDOM
W1B 2AE**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN HARDING**

Surname: **BROWN**

Former names:

Service Address: **BEWLAY HOUSE 2 SWALLOW PLACE
OXFORD CIRCUS
LONDON
UNITED KINGDOM
W1B 2AE**

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

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUNACUS**

Former names:

Service Address: **BEWLAY HOUSE 2 SWALLOW PLACE
LONDON
GREATER LONDON
W1B 2AE**

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

Date of Birth: **10/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 1 ORDINARY shares held as at 2011-05-26
Name: OVAL NOMINEES 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.