



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **NEURAL INSIGHTS LIMITED**

Company Number: **04408962**

Date of this return: **04/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **BOURNE HOUSE QUEEN STREET
GOMSHALL
SURREY
UNITED KINGDOM
GU5 9LY**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

Company Director 1

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

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

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

Date of Birth: **26/11/1965**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD THE RIGHT TO VOTE AT A MEETING, TO RECEIVE DIVIDENDS AS AND WHEN VOTED AND TO RECEIVE CAPITAL UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **56 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CHRISTIE**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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