



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEURAL INSIGHTS LIMITED

*Company Number:* 04408962

*Date of this return:* 04/04/2016

*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**

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*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:* **\*\*/11/1965**                      *Nationality:* **BRITISH**

*Occupation:* **HOUSE WIFE**

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*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:* **\*\*/07/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>

### *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.

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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>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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**

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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.