



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **010414 UK Limited**

*Company Number:* **08938584**

*Date of this return:* **13/03/2016**

*SIC codes:* **58290**  
**62090**

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

*Situation of Registered Office:* **PO BOX 41 NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 3AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY CATHERINE**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **76 UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **IAN DUNCAN**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **IBM UNITED KINGDOM LIMITED (LEGAL DEPARTMENT) 76  
UPPER GROUND  
SOUTH BANK  
LONDON  
UNITED KINGDOM  
SE1 9PZ**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IBM INTERNATIONAL GROUP BV**

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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.