



Companies House

AR01 (ef)

Annual Return



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Company Name: **010414 UK Limited**

Company Number: **08938584**

Date of this return: **13/03/2015**

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: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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

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.

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 13/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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