



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **04475314 Limited**

Company Number: **04475314**

Date of this return: **02/07/2012**

SIC codes: **58290**
62020
63110

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**IBM UNITED KINGDOM LIMITED LEGAL DEPARTMENT
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD ALEXANDER JAMES**

Surname: **HERD**

Former names:

Service Address: **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM
LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD ALEXANDER JAMES**

Surname: **HERD**

Former names:

Service Address: **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM
LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

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

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **RENE**

Surname: **VAN DER STEEG**

Former names:

Service Address: **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM
LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **01/06/1961** *Nationality:* **DUTCH**

Occupation: **F AND A DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **99 ORDINARY shares held as at the date of this return**
Name: **COGNOS 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.