



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **NETUXO LIMITED**

Company Number: **04798478**

Date of this return: **13/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **DARO WORKS 80-84 WALLIS ROAD
LONDON
LONDON
UNITED KINGDOM
E9 5LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IPPY JANET KILBURN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MIKOLAJ**

Surname: **GORECKI**

Former names:

Service Address: **81 BOVILL ROAD
FOREST HILL
LONDON
SE23 1EL**

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

Date of Birth: **29/11/1975** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): IPPY JANET KILBURN

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1971 *Nationality:* BRITISH

Occupation: EDITOR/IT TECHNICIAN

Company Director 3

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

Surname: HEATON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1975 *Nationality:* BRITISH

Occupation: SOFTWARE DEVELOPER

Company Director 4

Type: **Person**

Full forename(s): **DANIEL MARTIN**

Surname: **JENSEN SEWE**

Former names:

Service Address: **3 ELMBRIDGE WALK
LANSDOWNE
LONDON
E8 3HA**

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

Date of Birth: **14/08/1977**

Nationality: **GERMAN**

Occupation: **ICT TECHNICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR BARNEY DAVID SAVILLE**

Surname: **LAURANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1981** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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