



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **Uploader Limited**

Company Number: **05385436**

Date of this return: **08/03/2015**

SIC codes: **59200**
90010

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

Situation of Registered Office: **40, QUEEN ANNE STREET**
LONDON
ENGLAND
W1G 9EL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRADLEY**

Surname: **NAVIN**

Former names:

Service Address: **910, WEST END AVENUE
9A
NEW YORK
NEW YORK
UNITED KINGDOM
NY 10025**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/12/1970** *Nationality:* **US CITIZEN**

Occupation: **CEO & PRESIDENT**

Company Director 2

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

Surname: **STEIN**

Former names:

Service Address: **23, EAST 4TH STREET
NEW YORK
NEW YORK
UNITED KINGDOM
NY 10003**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **29/07/1969** *Nationality:* **US CITIZEN**

Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS - 1 SHARE, 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: INDEPENDENT ONLINE DISTRIBUTION ALLIANCE, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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