



Companies House

AR01 (ef)

Annual Return



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Company Name: **UX-IA CONSULTING LTD**

Company Number: **06406098**

Date of this return: **22/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5 ETERNIT WALK
STEVENAGE ROAD
LONDON
SW6 6NL**

Single Alternative Inspection Location (SAIL)

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

**5 ETERNIT WALK STEVENAGE ROAD
LONDON
SW6 6NL**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **MARTINEZ**

Former names:

Service Address: **19 LOTHAIR ROAD SOUTH
LONDON
N4 1EN**

Company Director ***1***

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

Surname: **POVES**

Former names:

Service Address: **5 ETERNIT WALK
STEVENAGE ROAD
LONDON
SW6 6NL**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/10/2015 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: **DANIEL POVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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