



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421R95M

Company Name: **USER VOICE**

Company Number: **06820227**

Date of this return: **16/02/2015**

SIC codes: **84230**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **20 NEWBURN STREET
LONDON
SE11 5PJ**

Officers of the company

Company Secretary 1

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

Surname: **HUTT**

Former names:

Service Address: **11 WOODVIEW CLOSE
LONDON
UNITED KINGDOM
N4 1DG**

Company Director 1

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

Surname: **BALTZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1965** *Nationality:* **SWISS**
Occupation: **FUNDRAISER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **CAVADINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1948** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PAROLE BOARD**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN GILES**

Surname: **DOWNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **JOHNSON**

Former names:

Service Address: **THE ALDRIDGE FOUNDATION 19 BUCKINGHAM STREET
LONDON
WC2N 6EF**

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**

Occupation: **AUTHOR AND CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MAX WARREN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JACOB THOMAS**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF DEPT**

Company Director 8

Type: **Person**

Full forename(s): **MR NOEL ANTHONY**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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