



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR XOHEGK

Received for filing in Electronic Format on the: **27/10/2009**

---

*Company Name:* **NUCLEUS (2001) LIMITED**

*Company Number:* **01637277**

*Date of this return:* **12/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JOHN LOFTUS HOUSE, SUMMER ROAD  
THAMES DITTON  
SURREY  
KT7 0QQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **STANNARD**

*Former names:*

*Service Address:* **199 GREAT HIVINGS  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2LQ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER NICHOLAS**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **CLIFTON LODGE  
39 LIVERPOOL ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7SK**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1937** *Nationality:* **ENGLISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>7% PREFERENCE</b>	<i>Number allotted</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>80000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52858</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>52858</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>32820</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3282</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NONE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>165678</b>
		<i>Total aggregate nominal value</i>	<b>136140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**80000 7% PREFERENCE Shares held as at 12/10/2009**

*Name:*

**NUCLEUS LIMITED**

*Address:*

---

*Shareholding 2:*

**32820 ORDINARY 1 Shares held as at 12/10/2009**

*Name:*

**NUCLEUS LIMITED**

*Address:*

---

*Shareholding 3:*

**52858 ORDINARY Shares held as at 12/10/2009**

*Name:*

**NUCLEUS LIMITED**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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