



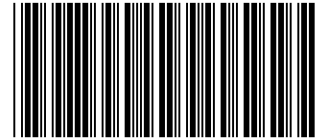
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NEXUS MARKETING CONSULTANCY LIMITED

Company Number: 02676098



XMHNANG0

Received for filing in Electronic Format on the: 28/02/2007

Company Details

Period Ending: 09/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

Register of
Members Address:

**7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET KEMP

Address: 7 THE GARTH
COBHAM
SURREY KT11 2DZ

Director 1:

Name: DR ALAN STEPHEN KEMP
Date of Birth: 07/12/1950
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: 7 THE GARTH
COBHAM
SURREY KT11 2DZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 09/01/2007

Name: **ALAN KEMP**

Address: **7 THE GARTH
COBHAM
SURREY KT11 2DZ**

Shareholding 2:

49 ORDINARY Shares held as at 09/01/2007

Name: **JAN KEMP**

Address: **7 THE GARTH
COBHAM
SURREY KT11 2DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**