



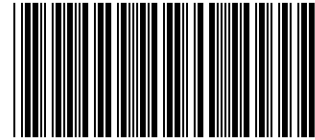
Companies House
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Annual Return

Company Name: **NEXUS MARKETING CONSULTANCY LIMITED**

Company Number: **02676098**



Received for filing in Electronic Format on the: **30/01/2008**

XDYSMWSA

Company Details

Period Ending: **09/01/2008**

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 09/01/2008, 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 09/01/2008

Name: **ALAN KEMP**

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

Shareholding 2:

49 ORDINARY Shares held as at 09/01/2008

Name: **JAN KEMP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**