



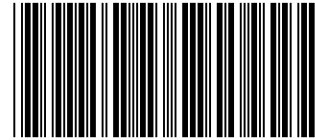
Companies House
— for the record —

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Annual Return

Company Name: **NEXGEN SYSTEMS LTD.**

Company Number: **02826694**



XSZPGHU4

Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **14/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**158 CARDINGTON SQUARE
HOUNSLOW
MIDDLESEX
TW4 6AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN CAREY**

Address: **7 SELBOURNE CLOSE
NEW HAW
ADDLESTONE
SURREY KT15 3RG**

2nd Company Secretary:

Name: **BALJIT KAUR KAHLON**

Address: **158 CARDINGTON SQUARE
HOUNSLOW TW4 6AL**

Director 1:

Name: **BALJIT KAUR KAHLON** *Address:* **158 CARDINGTON SQUARE**
Date of Birth: **03/11/1963** **HOUNSLOW TW4 6AL**
Nationality: **BRITISH**
Occupation: **COMPANY**
SECRETARY/DIRECTOR

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 14/06/2006

Name: **BALJIT KAUR KAHLON**
Address: **158 CARDINGTON SQUARE**
HOUNSLOW TW4 6AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**