



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDL7Y1EF**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **NEXGEN SYSTEMS LTD.**

*Company Number:* **02826694**

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### *Company Details*

*Period Ending:* **14/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEAN CAREY**

*Address:* **KINGSBURY CRESTA DRIVE,  
WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

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*Company Secretary 2:*

*Name:* **BALJIT KAUR KAHLON**

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

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*Director 1 :*

*Name:* **BALJIT KAUR KAHLON**

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

*Date of Birth:*  
**03/11/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY  
SECRETARY/DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008**

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**