



Companies House
— for the record —

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Annual Return



XREGEBBI

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **NEXGEN SYSTEMS LTD.**

Company Number: **02826694**

Company Details

Period Ending: **14/06/2009**

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: **MR SEAN CAREY**

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

Company Secretary 2:

Name: **BALJIT KAUR KAHLON**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name: **BALJIT KAUR KAHLON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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