



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* NEXGEN SYSTEMS LTD.

*Company Number:* 02826694

*Date of this return:* 14/06/2011

*SIC codes:* 7260

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 158 CARDINGTON SQUARE  
HOUNSLOW  
MIDDLESEX  
TW4 6AL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN**

*Surname:* **CAREY**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **BALJIT KAUR**

*Surname:* **KAHLON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BALJIT KAUR**

*Surname:*                            **KAHLON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2011-06-14  
*Name:* BALJIT KAUR KAHLON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.