



*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:* **14/06/2010**

*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**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 14/06/2010**

*Name:* **BALJIT KAUR KAHLON**

*Address:*

## *Authorisation*

*Authenticated*

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

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