



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2014**

Company Name: **NEXGEN SYSTEMS LTD.**

Company Number: **02826694**

Date of this return: **14/06/2014**

SIC codes: **62030**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **BALJIT KAUR KAHLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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