



Companies House

AR01 (ef)

Annual Return



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X3LUKVNL

Company Name: **NEXUS DRINKS SYSTEMS LIMITED**

Company Number: **03004629**

Date of this return: **29/11/2014**

SIC codes: **46170**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 6 ALMA INDUSTRIAL ESTATE
REGENT STREET
ROCHDALE
LANCASHIRE
OL12 0HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 ALMA IND. EST.
REGENT STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **THOMPSON**

Former names:

Service Address: **17 LOWERFOLD WAY
ROCHDALE
LANCASHIRE
OL12 7HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **17 LOWERFOLD WAY
ROCHDALE
LANCASHIRE
OL12 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **THOMPSON**

Former names:

Service Address: **17 LOWERFOLD WAY
ROCHDALE
LANCASHIRE
OL12 7HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - YES B) DIVIDENDS - YES C) DISTRIBUTION - YES D) REDEMPTION - NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHRYN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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