



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

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Company Name: **NEMESIS INVESTMENTS LIMITED**

Company Number: **03196419**

Date of this return: **09/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **PARSONAGE**

Former names:

Service Address: **3 HIGHER BRIMLEY
TEIGNMOUTH
DEVON
TQ14 8JS**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **PARSONAGE**

Former names:

Service Address: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

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

Date of Birth: **04/12/1946**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **CORPORATE MANAGEMENT LIMITED**

*Registered or
principal address:* **3 HIGHER BRIMLEY ROAD
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8JS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UK**

Registration Number: **03286612**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES BEING EQUAL ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 1 ORDINARY shares held as at 2011-05-09
Name: LESLEY KAREN PARSONAGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: FRANK PARSONAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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