



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

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Company Name: **NERVE COMMUNICATIONS LTD**

Company Number: **03994227**

Date of this return: **16/05/2014**

SIC codes: **73110**

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

Situation of Registered Office: **13C ALBION DRIVE
LONDON
E8 4LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HILL**

Former names:

Service Address: **6 GRANVILLE CLOSE
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MELISSA JANE**

Surname: **GILMOUR**

Former names:

Service Address: **13C ALBION DRIVE
LONDON
E8 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1969**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **HILL**

Former names:

Service Address: **13C ALBION DRIVE
LONDON
E8 4LX**

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

Date of Birth: **17/10/1973**

Nationality: **BRITISH**

Occupation: **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

ONE VOTE PER DIRECTOR, EACH OF WHOM OWNS 50% OF THE COMPANY OR 50 SHARES EACH.

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 16/05/2014 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: **MELISSA GILMOUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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