



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEVRUS LTD**

Company Number: **04148659**

Date of this return: **26/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **54 EASTMOORS ROAD
CARDIFF
UNITED KINGDOM
CF24 5NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **M AND A SECRETARIES LIMITED**

Registered or principal address: **3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04115761**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **THE MOUNT RUDRY ROAD
LISVANE
CARDIFF
UNITED KINGDOM
CF14 0SN**

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

Date of Birth: **1957-06-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WHITELEY**

Former names:

Service Address: **FFYNON PANTRHOSLA LLANGEWYDD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF32 0EU**

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

Date of Birth: **1963-04-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	4284
		<i>Aggregate nominal value</i>	4284.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14284
		<i>Total aggregate nominal value</i>	14284.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

10000 ORDINARY-A Shares held as at 26/01/2010

Name:

NICHOLAS JOSEPH KELLY

Address:

Shareholding : 2

4284 ORDINARY-B Shares held as at 26/01/2010

Name:

NICHOLAS JOSEPH KELLY

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.