



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUKJ3BLT**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **NEXT-TEC LIMITED**

*Company Number:* **04185724**

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### *Company Details*

*Period Ending:* **23/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5181**

*Registered Office  
Address:*

**TECHNICAL CENTRE  
HALESFIELD 7  
TELFORD  
SHROPSHIRE  
TF7 4QL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLOYDS TSB PLC  
LICHFIELD ROAD  
STAFFORD  
ST17 4ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN CHRISTOPHER SMITH**

*Address:* **10 BYRON CLOSE  
STAFFORD  
STAFFORDSHIRE  
ST16 3NY**

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*Director 1 :*

*Name:* **PETER ANTHONY SMITH**

*Address:* **50 LARKIN CLOSE  
STAFFORD  
ST17 9YZ**

*Date of Birth:* **01/06/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP MARK SMITH**

*Address:* **45 CHURCHILL WAY  
STAFFORD  
STAFFORDSHIRE  
ST17 9PB**

*Date of Birth:* **20/02/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1791162</b>	<b>GBP895581</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>1791164</b>	<b>GBP895583</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**26000 ORDINARY Shares held as at 23/03/2009**

*Name:* **RANJANA SHIVRAM**

*Address:*

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 23/03/2009**

*Name:* **BAGOT**

*Address:*

*Shareholding 3:*

**349000 ORDINARY Shares held as at 23/03/2009**

*Name:*

**PETER ANTHONY SMITH**

*Address:*

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 23/03/2009**

*Name:*

**JOHN NICKLIN**

*Address:*

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*Shareholding 5:*

**4000 ORDINARY Shares held as at 23/03/2009**

*Name:*

**JOHN WHITTOW**

*Address:*

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*Shareholding 6:*

**58700 ORDINARY Shares held as at 23/03/2009**

*Name:*

**CHRISTOPHER BRIAN WALL**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 23/03/2009**

*Name:*

**JUPITER GLOBAL**

*Address:*

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*Shareholding 8:*

**10000 ORDINARY Shares held as at 23/03/2009**

*Name:*

**DOUBLE UL B V**

*Address:*

*Shareholding 9:*

**3500 ORDINARY Shares held as at 23/03/2009**

*Name:*

**PAUL E STEVENS**

*Address:*

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*Shareholding 1:*

*0*

**2500 ORDINARY Shares held as at 23/03/2009**

*Name:*

**JOHN BETTS**

*Address:*

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*Shareholding 1:*

*1*

**70828 ORDINARY Shares held as at 23/03/2009**

*Name:*

**MARTIN LAWRENCE**

*Address:*

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*Shareholding 1:*  
*2*      **6000 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **CLINE LIMITED**

*Address:*

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*Shareholding 1:*  
*3*      **182601 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **PHILIP MARK SMITH**

*Address:*

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*Shareholding 1:*  
*4*      **5000 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **ANNE RIDDLE**

*Address:*

*Shareholding 1:*  
5      **0 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **THOMAS JEFFRIES-TIPTON**

*Address:*

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*Shareholding 1:*  
6      **54000 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **BRIAN WALKER**

*Address:*

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*Shareholding 1:*  
7      **2 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **P A SMITH**

*Address:*



*Shareholding 1:*  
8 **4666 ORDINARY Shares held as at 23/03/2009**

*Name:* **JASON GREENWOOD**

*Address:*

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*Shareholding 1:*  
9 **57667 ORDINARY Shares held as at 23/03/2009**

*Name:* **AMMUTT LIMITED**

*Address:*

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*Shareholding 2:*  
0 **17000 ORDINARY Shares held as at 23/03/2009**

*Name:* **ELIZABETH JEFFRIES-TIPTON**

*Address:*

*Shareholding* 2:  
1 **10000 ORDINARY Shares held as at 23/03/2009**

*Name:* **ANNE STEVENSON**

*Address:*

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*Name:* **MICHAEL STEVENSON**

*Address:*

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*Shareholding* 2:  
2 **0 ORDINARY Shares held as at 23/03/2009**

*Name:* **P A FITZSIMMONS**

*Address:*

*Shareholding* 2: 14000 ORDINARY Shares held as at 23/03/2009  
3

*Name:* JOHN CORRIE

*Address:*

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*Shareholding* 2: 110000 ORDINARY Shares held as at 23/03/2009  
4

*Name:* IAN CHRISTOPHER SMITH

*Address:*

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*Shareholding* 2: 565000 ORDINARY Shares held as at 23/03/2009  
5

*Name:* DAVID BORGMANN

*Address:*

*Shareholding* 2:  
6 **10000 ORDINARY Shares held as at 23/03/2009**

*Name:* **MIKE THOMPSON**

*Address:*

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*Shareholding* 2:  
7 **12000 ORDINARY Shares held as at 23/03/2009**

*Name:* **PETER JARVIS**

*Address:*

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*Shareholding* 2:  
8 **3000 ORDINARY Shares held as at 23/03/2009**

*Name:* **DAVID ALDERSON**

*Address:*

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*Shareholding* 2:  
9 **18700 ORDINARY Shares held as at 23/03/2009**

*Name:* **JO WALL**

*Address:*

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*Shareholding* 3:  
0 **82000 ORDINARY Shares held as at 23/03/2009**

*Name:* **ADITYA SHIVRAM**

*Address:*

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*Shareholding* 3:  
1 **52000 ORDINARY Shares held as at 23/03/2009**

*Name:* **SAIVKUMAR SHIVRAM**

*Address:*

*Shareholding 3:*  
*2*      **52000 ORDINARY Shares held as at 23/03/2009**

*Name:*                      **ROHIT SHIVRAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**