



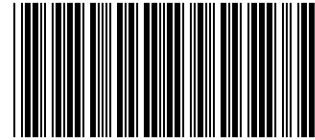
Companies House
— for the record —

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Annual Return

Company Name: **N X 1 (UK) LIMITED**

Company Number: **04300531**



X54ZCKBC

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **08/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**64 NORTH STREET WEST
BUTTERWICK
NORTH LINCOLNSHIRE
ENGLAND
DN17 3JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY NIXON**

Address: **64 NORTH STREET WEST
BUTTERWICK
NORTH LINCOLNSHIRE
ENGLAND DN17 3JW**

Director 1:

Name: **MR DEAN NIXON**
Date of Birth: **04/01/1964**
Nationality: **BRITISH**
Occupation: **CCTV ENGINEER**

Address: **64 NORTH STREET
WEST BUTTERWICK
NORTH LINCOLNSHIRE
ENGLAND DN17 3JW**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 08/10/2006

Name: **MR DEAN NIXON**

Address: **64 NORTH STREET
WEST BUTTERWICK
NORTH LINCOLNSHIRE
ENGLAND DN17 3JW**

Shareholding 2:

250 ORDINARY Shares held as at 08/10/2006

Name: **MRS WENDY NIXON**

Address: **64 NORTH STREET WEST BUTTERWICK
NORTH LINCOLNSHIRE
ENGLAND DN17 3JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**