



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 04300531

*Date of this return:* 08/10/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 64 NORTH STREET WEST BUTTERWICK  
DONCASTER  
NORTH LINCOLNSHIRE  
DN17 3JW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **NIXON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEAN**

*Surname:*                **NIXON**

*Former names:*

*Service Address:*        **64 NORTH STREET WEST BUTTERWICK  
DONCASTER  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN173JW**

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

*Date of Birth:*    **\*\*/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CCTV ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **NIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
**250 shares transferred on 2014-04-01**

*Name:* **MR DEAN NIXON**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MRS WENDY NIXON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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