



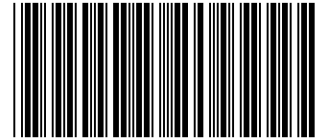
Companies House
— for the record —

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Annual Return

Company Name: **NEMISYS ENTERPRISES LIMITED**

Company Number: **04306749**



XVZCTU7X

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**JANELLE HOUSE
HARTHAM LANE
HERTFORD
HERTFORDSHIRE
SG14 1QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN FOWLER**

Address: **3 GARDEN TERRACE
CROUCHFIELD CHAPMORE END
WARE
HERTFORDSHIRE SG12 0QX**

Director 1:

Name: **ANDREW MARK AYERS**
Date of Birth: **12/03/1967**
Nationality: **BRITISH**
Occupation: **CHEIF TECHNICAL OFFICE**

Address: **24 KINGSLEY ROAD
KINGSLEY
NORTHAMPTON
NORTHAMPTONSHIRE NN2 7BL**

Director 2:

Name: **GILES BRYAN**
Date of Birth: **06/11/1970**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **OAK HILL HOUSE
SUTTON
WOODBIDGE
SUFFOLK IP12 3HP**

Director 3:

Name: **WILLIAM MICHAEL
CRADDOCK**
Date of Birth: **29/12/1961**
Nationality: **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Address: **123 MAIN STREET
ALREWAS
BURTON UPON TRENT
STAFFORDSHIRE DE13 7ED**

Director 4:

Name: **JOHN RUTHERFORD DUFFY**
Date of Birth: **08/03/1968**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Address: **343 BARKHAM ROAD
WOKING
BERKSHIRE RG41 4DJ**

Director 5:

Name: **KEVIN FOWLER**
Date of Birth: **02/02/1962**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **3 GARDEN TERRACE
CROUCHFIELD CHAPMORE END
WARE
HERTFORDSHIRE SG12 0QX**

Director 6:

Name: **CHRISTOPHER PETER
HUNT**
Date of Birth: **31/12/1977**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **34 QUEEN STREET
WEEDON
NORTHAMPTON NN7 4RA**

Director 7:

Name: **DR MARK KINGSLEY
SMITH**
Date of Birth: **17/12/1965**
Nationality: **BRITISH**
Occupation: **CEO**

Address: **HAZELMEAD
105A HAYNES WEST END
BEDFORD
BEDFORDSHIRE MK45 3QU**

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	996	GBP99.6
TOTALS	996	GBP99.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

146 ORDINARY Shares held as at 18/10/2007

Name: **ANDREW AYERS**

Address: **KINGSLEY ROAD
KINGSLEY
NORTHAMPTON NN2 7BL**

Shareholding 2:

120 ORDINARY Shares held as at 18/10/2007

Name: **GILES BRYAN**

Address: **OAK HILL HOUSE
SUTTON
WOODBIDGE
SUFFOLK IP12 3HP**

Shareholding 3:

146 ORDINARY Shares held as at 18/10/2007

Name: **WILLIAM CRADDOCK**

Address: **23 MAIN STREET
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE DE13 7ED**

Shareholding 4:

146 ORDINARY Shares held as at 18/10/2007

Name: **JOHN DUFFY**

Address: **343 BARKHAM ROAD
WOKINGHAM
SURREY RG41 4DJ**

Shareholding 5:

146 ORDINARY Shares held as at 18/10/2007

Name: **KEVIN FOWLER**

Address: **3 GARDEN TERRACE
CROUCHFIELD CHAPMORE END
WARE
HERTFORDSHIRE SG12 0QX**

Shareholding 6:

146 ORDINARY Shares held as at 18/10/2007

Name: **CHRISTOPHER HUNT**

Address: **34 QUEEN STREET
WEEDON
NORTHAMPTON NN7 4RA**

Shareholding 7:

146 ORDINARY Shares held as at 18/10/2007

Name: **MARK SMITH**

Address: **HAZELMEAD
HAZELMEAD 105A HAYES WEST END
BEDFORD MK45 3QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**