



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHE5EHK

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **NEMISYS ENTERPRISES LIMITED**

Company Number: **04306749**

Date of this return: **18/10/2009**

SIC codes: **7260**

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

Situation of Registered Office:
**JANELLE HOUSE
HARTHAM LANE
HERTFORD
HERTFORDSHIRE
SG14 1QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): KEVIN

Surname: **FOWLER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **AYERS**
Former names:
Service Address: **24 KINGSLEY ROAD**
 KINGSLEY
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN2 7BL

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**
Surname: **BRACE**
Former names:
Service Address: **80 ELMSFARM ROAD**
 ELMS PARK
 HORNCHURCH
 ESSEX
 RM12 5RD

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

Date of Birth: **19/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILES**
Surname: **BRYAN**
Former names:
Service Address: **OAK HILL HOUSE
SUTTON
WOODBIDGE
SUFFOLK
IP12 3HP**

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

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**
Surname: **CRADDOCK**
Former names:
Service Address: **23 MAIN STREET
ALREWAS
BURTON UPON TRENT
STAFFORDSHIRE
DE13 7ED**

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

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN RUTHERFORD**
Surname: **DUFFY**
Former names:
Service Address: **343 BARKHAM ROAD**
 WOKING
 BERKSHIRE
 RG41 4DJ

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **FOWLER**
Former names:
Service Address: **3 GARDEN TERRACE**
 CROUCHFIELD CHAPMORE END
 WARE
 HERTFORDSHIRE
 SG12 0QX

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

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR & CO**
 SECRETARY

Company Director 7

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**
Surname: **HUNT**
Former names:
Service Address: **34 QUEEN STREET**
 WEEDON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN7 4RA

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

Date of Birth: **31/12/1977** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**
Surname: **KIMBERLEY**
Former names:
Service Address: **30 MILL LANE**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 8BA

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

Date of Birth: **28/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **DR MARK KINGSLEY**
Surname: **SMITH**
Former names:
Service Address: **HAZELMEAD**
 105A HAYNES WEST END
 BEDFORD
 BEDFORDSHIRE
 MK45 3QU

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

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1078
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	107.8
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

Prescribed particulars **NONE**

Class of shares	A ORDINARY	<i>Number allotted</i>	22
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.2
		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING RIGHTS BUT NO RIGHT TO DIVIDEND**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	110.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

154 ORDINARY Shares held as at 18/10/2009

Name:

WILLIAM CRADDOCK

Address:

Shareholding 2:

154 ORDINARY Shares held as at 18/10/2009

Name:

GILES BRYAN

Address:

Shareholding 3:

154 ORDINARY Shares held as at 18/10/2009

Name:

ANDREW AYERS

Address:

Shareholding 4:

154 ORDINARY Shares held as at 18/10/2009

Name:

JOHN DUFFY

Address:

Shareholding 5:

154 ORDINARY Shares held as at 18/10/2009

Name:

KEVIN FOWLER

Address:

Shareholding 6:

154 ORDINARY Shares held as at 18/10/2009

Name:

CHRISTOPHER HUNT

Address:

Shareholding 7:

154 ORDINARY Shares held as at 18/10/2009

Name:

MARK SMITH

Address:

Shareholding 8:

11 A ORDINARY Shares held as at 18/10/2009

Name:

PHILIP ANDREW KIMBERLEY

Address:

Shareholding 9:

11 A ORDINARY Shares held as at 18/10/2009

Name:

MICHAEL THOMAS BRACE

Address:

Presenter information

Contact Name:

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.