



Companies House
— for the record —

AR01 (ef)

Annual Return



XSJEPOML

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **NEMISYS ENTERPRISES LIMITED**

Company Number: **04306749**

Date of this return: **18/10/2010**

SIC codes: **7260**

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

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

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: **ENGLAND**

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>Aggregate nominal value</i>	107.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS FOR ALL SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	2.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 2010-10-18
Name: WILLIAM CRADDOCK

Shareholding 2 : 154 ORDINARY shares held as at 2010-10-18
Name: GILES BRYAN

Shareholding 3 : 154 ORDINARY shares held as at 2010-10-18

Name: **ANDREW AYERS**

Shareholding 4 : **154 ORDINARY shares held as at 2010-10-18**

Name: **JOHN DUFFY**

Shareholding 5 : **154 ORDINARY shares held as at 2010-10-18**

Name: **KEVIN FOWLER**

Shareholding 6 : **154 ORDINARY shares held as at 2010-10-18**

Name: **CHRISTOPHER HUNT**

Shareholding 7 : **154 ORDINARY shares held as at 2010-10-18**

Name: **MARK SMITH**

Shareholding 8 : **11 A ORDINARY shares held as at 2010-10-18**

Name: **PHILIP ANDREW KIMBERLEY**

Shareholding 9 : **11 A ORDINARY shares held as at 2010-10-18**

Name: **MICHAEL THOMAS BRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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