



Companies House

AR01 (ef)

Annual Return



X4FNN92W

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **NEXUS DATING LIMITED**

Company Number: **04461810**

Date of this return: **14/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **55 STRAND
LONDON
WC2N 5LR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CURTIS BOWEN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1968**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **DAWSON**

Former names:

Service Address: **55 STRAND
LONDON
UNITED KINGDOM
WC2N 5LR**

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1975** *Nationality:* **USA**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARL BERTHRAM**

Surname: **GREGORY**

Former names:

Service Address: **18 SARRE ROAD**
 LONDON
 ENGLAND
 NW2 3SL

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

Date of Birth: **07/03/1973** *Nationality:* **MALTESE**

Occupation: **MANAGING DIRECTOR UK &**
 IRELAND

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1022143
		<i>Aggregate nominal value</i>	1022143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1022143
		<i>Total aggregate nominal value</i>	1022143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1022143 ORDINARY shares held as at the date of this return**
Name: **MEETIC SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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