



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

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Company Name: **SB NEXUS LIMITED**

Company Number: **04464407**

Date of this return: **19/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 UFFCOTT FARM
UFFCOTT
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

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

Surname: **REARDON SMITH**

Former names:

Service Address: **MILL HOUSE OGBOURNE ST GEORGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1SU**

Company Director **1**

Type: **Person**
Full forename(s): **LOUISE SUZANNE**

Surname: **BOUTEILLER**

Former names:

Service Address: **14 AUDLEY CLOSE
GRANGE PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6BT**

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

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SYLVAIN**

Surname: **BOUTEILLER**

Former names:

Service Address: **14 AUDLEY CLOSE
GRANGE PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1966** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARRIE**

Surname: **REARDON SMITH**

Former names:

Service Address: **MILL HOUSE OGBOURNE ST GEORGE
MARLBOROUGH
UNITED KINGDOM
SN8 1SU**

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

Date of Birth: **16/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **REARDON SMITH**

Former names:

Service Address: **MILL HOUSE OGBOURNE ST GEORGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1SU**

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

Date of Birth: **07/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **27 ORDINARY shares held as at the date of this return**
Name: **LOUISE BOUTEILLER**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **SYLVAIN BOUTEILLER**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **WENDY REARDON SMITH**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **BARRIE REARDON-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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