



Companies House

— for the record —

363a_(ef)

Annual Return



X579N4S1

Received for filing in Electronic Format on the: 13/11/2008

Company Name: **NEBULA SYSTEMS (UK) LTD**

Company Number: **04774017**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**966-968 CASTLE LANE
EAST
IFORD
BOURNEMOUTH
DORSET
BH7 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAWDEN DEAN HOFF**

Address: **27 BURGESS CLOSE
BOURNEMOUTH
DORSET
BH11 9JG**

Director 1 :

Name: **MR SIMON JAMES
GERAGHTY**

Address: **FLAT 7 970 CASTLE LANE EAST
IFORD
BOURNEMOUTH
DORSET
BH7 6SP**

Date of Birth:

10/05/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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 10P	1200	GBP120

TOTALS

1200

GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY 10P Shares held as at 22/05/2008

Name:

MR SIMON JAMES GERAGHTY

Address:

FLAT 7 970 CASTLE LANE EAST

IFORD

BOURNEMOUTH

DORSET

BH7 6SP

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**