

363a (ef)

Annual Return



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

Company Name: NEBULA SYSTEMS (UK) LTD

Company Number: 04774017

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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 Address: FLAT 7 970 CASTLE LANE EAST

GERAGHTY IFORD

BOURNEMOUTH

DORSET BH7 6SP

Date of Birth: Nationality: Occupation:

10/05/1972 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10P 1200 GBP120

TOTALS

1200 GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007 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 22/05/2007

Name: MR SIMON JAMES GERAGHTY

FLAT 7 970 CASTLE LANE EAST

Address: IFORD

BOURNEMOUTH

DORSET BH7 6SP

Authorisation

Authoriser Designation: director Date Authorised: 13/11/2008 Authenticated: Yes (E/W)