



Companies House
— for the record —

363a_(ef)

Annual Return



XJZZMALV

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **NEXTONE HOLDING LIMITED**

Company Number: **04787359**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESSER BUSINESS SERVICES** *Address:* **147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AG**

Director 1 :

Name: **NICOLA DI CAMPLI** *Address:* **VIA PLEZZO 80
MILAN
ITALY
200100**

Date of Birth: **05/10/1978** *Nationality:* **ITALIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MASSIMILIANO SQUILLACE** *Address:* **VIA CAZZANIGA 161
BRUGHEREO
20047
ITALY**

Date of Birth: **11/10/1977** *Nationality:* **ITALIAN** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name: **NICOLA DI CAMPLI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name: **MASSIMILIANO SQUILLACE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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