



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA2IMD3T**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **NEXUS CREATIVE LIMITED**

*Company Number:* **05189359**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2744**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O RONALD SHAW &  
CO, ASHFORD HOUSE, 95  
DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
DY2 7DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL RAYMOND HARTE**

*Address:* **56 WESTMINSTER ROAD  
MALVERN WELLS  
WORCESTERSHIRE  
WR14 4ES**

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### *Director 1 :*

*Name:* **MR COLIN WILLIAM  
FOXALL**

*Address:* **130 LEOMINSTER ROAD  
HALL GREEN  
BIRMINGHAM  
B11 3BJ**

*Date of Birth:* **01/10/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **NIGEL RAYMOND HARTE**

*Address:* **56 WESTMINSTER ROAD  
MALVERN WELLS  
WORCESTERSHIRE  
WR14 4ES**

*Date of Birth:* **09/09/1973**    *Nationality:* **British**

*Occupation:* **DESIGNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 26/07/2009**  
**56 DISPOSED OF IN PERIOD ON 02/09/2008**

*Name:* **STEPHEN ANTHONY NEWMAN**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 26/07/2009**

*Name:* **NIGEL RAYMOND HARTE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/07/2009  
22 DISPOSED OF IN PERIOD ON 03/06/2009**

*Name:* **ROBERT JOHN DRAPER**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 26/07/2009**

*Name:* **COLIN WILLIAM FOXALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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