



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **NEXUS CREATIVE LIMITED**

Company Number: **05189359**

Company Details

Period Ending: **26/07/2008**

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**

Director 1 :

Name: **ROBERT JOHN DRAPER**

Address: **4 NORTHWICK WALK
NORTHWICK
WORCESTER
WORCESTERSHIRE
WR3 7AY**

Date of Birth:

20/08/1973

Nationality:

BRITISH

Occupation:

DESIGNER

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

Director 3 :

Name: **STEPHEN ANTHONY
NEWMAN**

Address: **FLAT 18 VICTORIAN INSTITUTE
SANSOME WALK
WORCESTER
WR1 1PQ**

Date of Birth:

28/06/1956

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 26/07/2008

Name: **STEPHEN ANTHONY NEWMAN**

Address: **FLAT 18 VICTORIA INSTITUTE SANSOME WALK
WORCS
WR1 1PQ**

Shareholding 2:

22 ORDINARY Shares held as at 26/07/2008

Name:

NIGEL RAYMOND HARTE

Address:

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

Shareholding 3:

22 ORDINARY Shares held as at 26/07/2008

Name:

ROBERT JOHN DRAPER

Address:

**4 NORTHWICK WALK
NORTHWICK
WORCESTER
WR3 7AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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