



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

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

*Company Number:* **05189359**

*Date of this return:* **26/07/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE CIDER MILL AND STABLES COURT FARM  
CHURCH LANE NORTON  
WORCESTER  
WR5 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL RAYMOND**

*Surname:* **HARTE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN WILLIAM**

*Surname:*                **FOXALL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NIGEL RAYMOND**

*Surname:* **HARTE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND HAVE EQUAL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RAYMOND HARTE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WILLIAM FOXALL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.