



*Companies House*  
— for the record —

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

**Annual Return**



**XLO1BXS7**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **NEXUS COLLECTIONS HOLDINGS LTD**

*Company Number:* **06119786**

---

### *Company Details*

*Period Ending:* **21/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**327 CLIFTON DRIVE  
SOUTH  
LYTHAM  
ST. ANNES  
FY8 1HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS DARREN JONES**

*Address:* **BROWNHILLS LEEBOTWOOD  
CHURCH STRETTON  
SALOP  
SY6 6LU**

---

### *Director 1 :*

*Name:* **NICHOLAS DARREN JONES**

*Address:* **BROWNHILLS LEEBOTWOOD  
CHURCH STRETTON  
SALOP  
SY6 6LU**

*Date of Birth:*

**21/12/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **MR CHRISTOPHER JOHN  
JONES**

*Address:* **THE FURLONGS FORD HEATH  
SHREWSBURY  
SALOP  
SY5 9GG**

*Date of Birth:*

**10/04/1943**

*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>
<b>ORDINARY</b>	<b>2150000</b>	<b>GBP2150000</b>
<b>TOTALS</b>	<b>2150000</b>	<b>GBP2150000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2150000 ORDINARY Shares held as at 21/02/2008**

*Name:* **NICHOLAS DARREN JONES**  
*Address:* **BROWNHILLS LEEBOTWOOD**  
**CHURCH STRETTON**  
**SHROPSHIRE**  
**ENGLAND**  
**SY6 6LH**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

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