



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2012**

**X15067L4**

*Company Name:* **NIXI LIMITED**

*Company Number:* **06122691**

*Date of this return:* **21/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 MULLET GARDENS  
LONDON  
UNITED KINGDOM  
E2 7AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30 MULLET GARDENS  
LONDON  
UNITED KINGDOM  
E2 7AG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. GOTTFRIED**

*Surname:*                                **FEYEN**

*Former names:*

*Service Address:*                        **C/O MYICARE LTD.  
404 SUITE  
324 REGENT STREET  
LONDON  
UK  
UNITED KINGDOM  
W1B 3HH**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/08/1962**                                *Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SEYDA**

*Surname:* **OZCAN**

*Former names:*

*Service Address:* **PALMIYE SK. NO: 4/6  
ACIBADEM  
ISTANBUL  
TURKEY  
34660**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **30/03/1970** *Nationality:* **TURKEY**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SEYDA OZCAN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GOTTFRIED FEYEN**

## *Authorisation*

*Authenticated*

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

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