



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBCTTZ5A**

*Company Name:* **NextgenUs UK CIC**

*Company Number:* **07030978**

*Date of this return:* **26/09/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **OWTHORNE MANOR 2 HUBERT SREET  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON**

*Surname:*                            **DAVISON**

*Former names:*

*Service Address:*                **10 WOODLANDS DRIVE  
BEVERLEY  
EAST YORKSHIRE  
ENGLAND  
HU17 8BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY**

*Surname:*                            **JARVIS**

*Former names:*

*Service Address:*                **21 TRENTON AVENUE  
ANLABY HIGH ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU4 7RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTONY**

*Surname:*                      **ROOKES**

*Former names:*

*Service Address:*            **THE LODGE ELSTRONWICK**  
                                 **HULL**  
                                 **EAST YORKSHIRE**  
                                 **ENGLAND**  
                                 **HU12 9BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS SUBJECT TO CIC RESTRICTIONS ANY RESIDUAL ASSETS ON A WINDING UP SHALL BE GIVEN OR TRANSFERRED TO OTHER ASSET LOCKED BODY OR BODIES AS DETERMINED BY THE MEMBERS AT THE TIME OF DISSOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NEXTGENUS LIMITED**

## *Authorisation*

*Authenticated*

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

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