



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2010**

XUS4BOTF

Company Name: **NEXTGENUS UK C.I.C**

Company Number: **07030978**

Date of this return: **26/09/2010**

SIC codes: **6420**

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

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

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **DAVISON**

Former names: **DAVISON**

Service Address: **28 BISHOP'S CROFT
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1976** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GUY BERNARD**

Surname: **JARVIS**

Former names:

Service Address: **21 TRENTON AVENUE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU4 7RP**

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

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROOKES**

Former names:

Service Address: **THE LODGE ELSTRONWICK
BURTON PIDSEA
EAST YORKSHIRE
U K
HU12 9BP**

Country/State Usually Resident: **U K**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 GBP1 SHARES shares held as at 2010-09-26**
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.