



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEGUS LIMITED**

Company Number: **07127302**

Date of this return: **16/01/2013**

SIC codes: **46140**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVE ROY**

Surname: **NEGUS**

Former names:

Service Address: **OAK HOUSE GARRETT CLOSE KINGSCLERE
NEWBURY
ENGLAND
RG20 5SD**

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VIVIENNE ROSALIND**

Surname: **NEGUS**

Former names:

Service Address: **OAK HOUSE GARRETT CLOSE KINGSCLERE
NEWBURY
ENGLAND
RG20 5SD**

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

Date of Birth: **19/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVE ROY NEGUS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ROSALIND NEGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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