



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nexus Professional Network Limited**

Company Number: **07337272**

Date of this return: **05/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **ST JOHNS COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **FORREST**

Former names:

Service Address: **ST JOHNS COURT WITTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **02/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **ST JOHNS COURT WILTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **06/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BERNARD**

Surname: **MCCARTHY**

Former names:

Service Address: **ST JOHNS COURT WITTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES KEITH**

Surname: **RETALLACK**

Former names:

Service Address: **ST JOHNS COURT WITTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT MACKENZIE**

Surname: **SMITH**

Former names:

Service Address: **ST JOHNS COURT WITTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **19/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALLER**

Former names:

Service Address: **ST JOHNS COURT WITTELL ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9DS**

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

Date of Birth: **25/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	3400000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5650000
		<i>Total aggregate nominal value</i>	56500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 450000 A ORDINARY shares held as at 2011-08-05
Name: DELAMI INVESTMENTS LIMITED

Shareholding 2 : 200000 A ORDINARY shares held as at 2011-08-05
Name: JAMES DICKENS

Shareholding 3 : 450000 A ORDINARY shares held as at 2011-08-05

Name: **JOHN STEPHEN FORREST**

Shareholding 4 : **450000 A ORDINARY shares held as at 2011-08-05**

Name: **TREVOR FOSTER**

Shareholding 5 : **600000 A ORDINARY shares held as at 2011-08-05**

Name: **BERNARD MCCARTHY**

Shareholding 6 : **450000 A ORDINARY shares held as at 2011-08-05**

Name: **JAMES KEITH RETALLACK**

Shareholding 7 : **600000 A ORDINARY shares held as at 2011-08-05**

Name: **ROBERT MACKENZIE SMITH**

Shareholding 8 : **200000 A ORDINARY shares held as at 2011-08-05**

Name: **RICHARD USMAR**

Shareholding 9 : **2250000 A ORDINARY shares held as at 2011-08-05**

Name: **DAVID WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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