



Companies House

AR01 (ef)

Annual Return



X55H8UD4

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Company Name: **NEXUS ENERGY LTD**

Company Number: **08244070**

Date of this return: **25/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **MALTINGS BARN HINDERCLAY ROAD
WATTISFIELD
SUFFOLK
UNITED KINGDOM
IP22 1NF**

Officers of the company

Company Director 1

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

Surname: **LUNGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** Nationality: **BRITISH**

Occupation: **PLUMBING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARROCH IAN**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LYON**

Former names:

Service Address: **FALCONS HALL FINNINGHAM ROAD RICKINGHALL
DISS
UNITED KINGDOM
IP22 1LP**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY
INSTALLERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ONLY TO A MAXIMUM OF IT'S ORIGINAL FACE VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **34 ORDINARY A shares held as at the date of this return**
Name: **MARC JAMES LYON**

Shareholding 2 : **34 ORDINARY A shares held as at the date of this return**
Name: **BEN LUNGLEY**

Shareholding 3 : **34 ORDINARY A shares held as at the date of this return**

Name: DARROCH IAN LYON

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: MARC JAMES LYON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: BEN LUNGLEY

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA LUNGLEY

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLINE LYON

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: CARLEY LISA JAYNE LYON

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: DARROCH IAN LYON

Authorisation

Authenticated

This form was authorised by one of the following:

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