



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432FIPC

Company Name: **NEXGIFT LIMITED**

Company Number: **08403416**

Date of this return: **14/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **THE FAIRWAY LOWS LANE
STANTON-BY-DALE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 4RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 14/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-29

Name: **DAVID MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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