



Companies House

AR01 (ef)

Annual Return



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X43SB2UW

Company Name: **NX GENERATION INTERNATIONAL LIMITED**

Company Number: **08417466**

Date of this return: **28/02/2015**

SIC codes: **46190**

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

Situation of Registered Office: **2 RALEIGH CLOSE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEGAN LOUISE**

Surname: **PRETORIUS**

Former names:

Service Address: **38 RUSSETT CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MEGAN LOUISE**

Surname: **PRETORIUS**

Former names:

Service Address: **38 RUSSETT CLOSE**
 BARWELL
 LEICESTER
 UNITED KINGDOM
 LE9 8HZ

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **PRETORIUS**

Former names:

Service Address: **38 RUSSETT CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8HZ**

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

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GEORGE PRETORIUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGAN LOUISE PRETORIUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JARON CONRAD PRETORIUS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIAN NICOLE PRETORIUS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARISSA VAN DER MERWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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