



Companies House

AR01 (ef)

Annual Return



X3BBGL4H

Received for filing in Electronic Format on the: **03/07/2014**

Company Name: **NEXIS TECHNOLOGIES LTD**

Company Number: **08565033**

Date of this return: **11/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **45 CITY ROAD
CHESTER
ENGLAND
CH1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY GEORGE**

Surname: **STOCKTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HORLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY GEORGE**

Surname: **STOCKTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STOCKTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORD shares held as at the date of this return |
| | 1 shares transferred on 2013-08-02 |
| <i>Name:</i> | NOMINEE DIRECTOR LTD |
| <i>Shareholding 2</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GARY STOCKTON |
| <i>Shareholding 3</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PETER STOCKTON |
| <i>Shareholding 4</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN HORLOCK |

Authorisation

Authenticated

This form was authorised by one of the following:

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