



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEMO (AKS) LIMITED**

Company Number: **00172899**

Date of this return: **21/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

Officers of the company

Company Secretary 1

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

Surname: **BARRETT**

Former names:

Service Address: **BRIDGE HOUSE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

Company Director 1

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

Surname: **ARTHURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BARRETT**

Former names:

Service Address: **BRIDGE HOUSE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UB8 1HS**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34762592
		<i>Aggregate nominal value</i>	1738129.6
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING ONE VOTE FOR EVERY SHARE. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR (AS DETERMINED BY THE ORDER IN WHICH THE NAMES OF HOLDERS STAND IN THE REGISTER OF MEMBERS) SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF OTHER JOINT HOLDERS. DIVIDENDS PAID ACCORDING TO THE AMOUNT PAID UP ON SHARES. ALL DIVIDENDS APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON SHARES IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF A SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. CAPITALISATION OF PROFITS ON ORDINARY RESOLUTION BY THE DIRECTORS (A) CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; (B) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER: BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID; C)MAKE SUCH PROVISION BY THE ISSUE OF FRACTIONAL CERTIFICATES OR BY PAYMENT IN CASH OR OTHERWISE AS THEY DETERMINE IN THE CASE OF SHARES OR DEBENTURES BECOMING DISTRIBUTABLE UNDER THIS REGULATION IN FRACTIONS; AND (D) AUTHORISE ANY PERSON TO ENTER ON BEHALF OF ALL THE MEMBERS CONCERNED INTO AN AGREEMENT WITH THE COMPANY PROVIDING FOR THE ALLOTMENT TO THEM RESPECTIVELY, CREDITED AS FULLY PAID, OF ANY SHARES OR DEBENTURES TO WHICH THEY ARE ENTITLED UPON SUCH CAPITALISATION, ANY AGREEMENT MADE UNDER SUCH AUTHORITY BEING BINDING ON ALL SUCH MEMBERS. WINDING UP. DIVISION AMONG THE MEMBERS IN SPECIE AS DETERMINED BY THE LIQUIDATOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34762592
		<i>Total aggregate nominal value</i>	1738129.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **34762592 ORDINARY shares held as at the date of this return**
Name: **XRO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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