



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **NEXUS BUSINESS MEDIA LIMITED**

Company Number: **01993193**

Company Details

Period Ending: **24/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDIA HOUSE AZALEA
DRIVE
SWANLEY
KENT
BR8 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **NEAL CARTER**

Address: **58 ALMOND GROVE
HEMPSTEAD
GILLINGHAM
KENT
ME7 3SE**

Director 1 :

Name: **ROBIN PIERS DUMMETT**

Address: **36 BURTON ROAD
KINGSTON
SURREY
KT2 5TF**

Date of Birth:

12/08/1971

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **ANTHONY RICHARD
SALTER**

Address: **38 BENNETT PARK
BLACKHEATH
LONDON
SE3 9RB**

Date of Birth:

05/07/1947

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **PETER CHRISTOPHER
SATCHWILL**

Address: **7 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Date of Birth:
07/02/1954

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR NEIL THACKRAY**

Address: **HERRINGS TWINEHAM LANE
TWINEHAM
WEST SUSSEX
RH17 5NP**

Date of Birth:
05/04/1960

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50000 | GBP50000 |
| <i>TOTALS</i> | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 24/10/2008

Name:

NEXUS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**