



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XILMEAFP**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **NEXTEQUAL LIMITED**

*Company Number:* **02207766**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**64 CLARENDON ROAD  
WATFORD  
WD17 1DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA JAQUELINE  
SOULEY**

*Address:* **28 HOLLYBUSH AVENUE  
CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE  
AL2 3AD**

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### *Director 1 :*

*Name:* **CHRISTINE MARGARET  
KEITH**

*Address:* **43 ROBERT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL1 2QN**

*Date of Birth:* **28/07/1953**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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### *Director 2 :*

*Name:* **MICHAEL FREDERICK  
KEITH**

*Address:* **43 ROBERT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
AL1 2QN**

*Date of Birth:* **09/09/1946**    *Nationality:* **BRITISH**

*Occupation:* **MAN CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/05/2009**

*Name:* **CHRISTINE MARGARET KEITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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