



Companies House
— for the record —

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Annual Return



XJQOL6N8

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **NEXUS MARKETING CONSULTANCY LIMITED**

Company Number: **02676098**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

*Register of
Members Address:*

**7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET KEMP**

Address: **7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

Director 1 :

Name: **DR ALAN STEPHEN KEMP**

Address: **7 THE GARTH
COBHAM
SURREY
KT11 2DZ**

Date of Birth:
07/12/1950

Nationality:
BRITISH

Occupation:
BUSINESS CONSULTANT

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 09/01/2009

Name:

ALAN KEMP

Address:

Shareholding 2:

49 ORDINARY Shares held as at 09/01/2009

Name:

JAN KEMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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