



*Companies House*  
— for the record —

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

**Annual Return**



**X40JK329**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **NEXUS UNICALL LIMITED**

*Company Number:* **02963575**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3EB**

*Register of  
Members Address:*

**3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3EB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOSEPH ANTHONY  
HEALY**      *Address:* **4A ESSEX BRAE  
BARNTON  
EDINBURGH  
UNITED KINGDOM  
EH4 6LN**

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### *Director 1 :*

*Name:* **IAN ELLIS FRASER**      *Address:* **BLAIRHILL FARM COTTAGE  
RUMBLING BRIDGE  
KINROSS  
UNITED KINGDOM  
KY13 0PU**

*Date of Birth:* **02/03/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JOSEPH  
ANTHONY HEALY**      *Address:* **4A ESSEX BRAE  
BARNTON  
EDINBURGH  
UNITED KINGDOM  
EH4 6LN**

*Date of Birth:* **08/09/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 24/08/2008**

*Name:* **KWIK-FIT (GB) LIMITED**  
*Address:* **3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3EB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

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