



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2010**

X1LGGMUV

Company Name: **Nexus Unicall Limited**

Company Number: **02963575**

Date of this return: **24/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BRIDGEWATER PLACE WATER LANE
LEEDS
YORKSHIRE
UNITED KINGDOM
LS11 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**

Surname: **HEALY**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN ELLIS**

Surname: **FRASER**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**

Surname: **HEALY**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-08-24
Name: KWIK-FIT (GB) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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