



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X71NGYU0

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*Company Name:* **NXI Consultants Limited**

*Company Number:* **03863501**

*Date of this return:* **22/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DCO SECRETARIAL LTD**

*Registered or  
principal address:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05988304**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR INDEJIT**

*Surname:*                **AHLUWALIA**

*Former names:*

*Service Address:*        **ATHERTON HOUSE  
HOLLYBUSH LANE  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1JB**

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

*Date of Birth:*    **16/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* INDEJIT AHLUWALIA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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