



Companies House

AR01 (ef)

Annual Return



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Company Name: NEXUS AFTERMARKET LIMITED

Company Number: 03971825

Date of this return: 13/04/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER EDWARD**

Surname: **BLEASE**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PERRY**

Surname: **SCANLON**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD DAVID**

Surname: **WHITE**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LATIMER SOLUTIONS GROUP 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.