



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/06/2009

Company Name: NEXUS BUSINESS COMMUNICATIONS LIMITED

Company Number: 04189911

Company Details

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2213

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 17 DUNSFOLD
PARK
STOVOLDS HILL
CRANLEIGH
SURREY
GU6 8TB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MARY BIRD**

Address: **2 GRANTLEY CLOSE
SHALFORD
SURREY
GU4 8DL**

Director 1 :

Name: **ROBIN PIERS DUMMETT**

Address: **36 BURTON ROAD
KINGSTON
SURREY
KT2 5TF**

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **ANTHONY RICHARD
SALTER**

Address: **38 BENNETT PARK
BLACKHEATH
LONDON
SE3 9RB**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR PETER CHRISTOPHER SATCHWILL** Address: **7 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Date of Birth: **07/02/1954** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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 A	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 10/03/2009

Name: **COLUMBUS TRAVEL PUBLISHING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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