



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X28TEZSI

*Company Name:* **Nebula Systems (UK) Ltd**

*Company Number:* **04774017**

*Date of this return:* **21/05/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **966-968 CASTLE LANE EAST  
IFORD  
BOURNEMOUTH  
UNITED KINGDOM  
BH7 6SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAWDEN DEAN**

Surname: **HOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON JAMES**

Surname: **GERAGHTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LESLIE WILLIAM**

*Surname:* **SPIERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

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|                        |                     |                                |             |
|------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 10P</b> | <i>Number allotted</i>         | <b>1200</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>120</b>  |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**&#163;1 ORDINARY SHARES WITH FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **1200 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MR SIMON JAMES GERAGHTY**

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### *Authorisation*

*Authenticated*

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

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