



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NX UK LIMITED**

*Company Number:* **05443578**

*Date of this return:* **05/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
RG2 0QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
RG2 0QX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP KEITH**

*Surname:*                           **STONE**

*Former names:*

*Service Address:*                **PROSPER PARK BENNET ROAD  
READING  
BERKSHIRE  
RG2 0QX**

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

*Date of Birth:*   **30/08/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 2011-05-05  
*Name:* PHILIP KEITH STONE

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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.