



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INEXUS LIMITED**

Company Number: **05491200**

Date of this return: **27/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **OCEAN PARK HOUSE EAST TYNDALL STREET
CARDIFF
UNITED KINGDOM
CF24 5GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MUMFORD**

Former names:

Service Address: **FERNBANK ABERTHIN
COWBRIDGE
GLAMORGAN
UNITED KINGDOM
CF71 7HB**

Company Director ***I***

Type: **Person**

Full forename(s): **DARRYL JOHN**

Surname: **CORNEY**

Former names:

Service Address: **HIGHCROFT MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6NS**

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

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER BRUCE**

Surname: **DOWLING**

Former names:

Service Address: **110 HOME PARK ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7HU**

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

Date of Birth: **15/05/1953** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GIBB**

Former names:

Service Address: **55 LANDMARK PLACE
CHURCHILL WAY
CARDIFF
UNITED KINGDOM
CF10 2HU**

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **JENKINS**

Former names:

Service Address: **STANWARDINE HOUSE STANWARDINE IN THE WOOD
COCKSHUTT
ELLESMERE
UNITED KINGDOM
SY12 0JL**

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MCARTHUR**

Former names:

Service Address: **7 CROSS STREET
BRONTE
NEW SOUTH WALES
AUSTRALIA
2024**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/06/1964** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GEORGE GAVIN**

Surname: **MULLETT**

Former names:

Service Address: **15 PACIFIC PARADE
MANLY
AUSTRALIA
NSW 2095**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **EMIL PETAR**

Surname: **PAHLJINA**

Former names:

Service Address: **43 WYOND ROAD
MOSMAN
NSW
AUSTRALIA
2088**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/05/1964**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **PEARCE**

Former names:

Service Address: **20 MILLBANK, BROAD STREET
HAY ON WYE
HEREFORD
UNITED KINGDOM
HR3 5DB**

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

Date of Birth: **28/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PHILLIP WILLIAM**

Surname: **PETERS**

Former names:

Service Address: **47 TETHERDOWN
LONDON
UNITED KINGDOM
N10 1NH**

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

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **WARD**

Former names:

Service Address: **BELMONT LODGE CATSASH ROAD
CHRISTCHURCH
NEWPORT
UNITED KINGDOM
NP18 1LB**

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

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	189560044
		<i>Aggregate nominal value</i>	1895600.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £0.01 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.

Class of shares	£1 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 £1 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>	189560045
		<i>Total aggregate nominal value</i>	1895601.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 189560044 £0.01 ORDINARY shares held as at 2011-06-27
Name: INEXUS GROUP LIMITED

Shareholding 2 : 1 £1 ORDINARY shares held as at 2011-06-27
Name: INEXUS 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.