



Companies House

AR01 (ef)

Annual Return



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Company Name: **INEXUS LIMITED**

Company Number: **05491200**

Date of this return: **27/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
ENERGY HOUSE WOOLPIT BUSINESS PARK, WINDMILL AVENUE
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9UP**

Officers of the company

Company Secretary 1

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

Surname: **MUMFORD**

Former names:

Service Address: **DRISCOLL 2 ELLEN STREET
CARDIFF
UNITED KINGDOM
CF10 4BP**

Company Director 1

Type: **Person**
Full forename(s): **MR DARRYL JOHN**

Surname: **CORNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ERIC**

Surname: **LINSDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *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 27/06/2014 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 : **189560044 £0.01 ORDINARY shares held as at the date of this return**
Name: **INEXUS GROUP LIMITED**

Shareholding 2 : **1 £1 ORDINARY shares held as at the date of this return**
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.