



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2011**

XNWB0U9U

Company Name: **INEXUS GROUP NO. 1 LIMITED**

Company Number: **05819330**

Date of this return: **17/05/2011**

SIC codes: **7487**

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 MAKKET
SOMERSET
UNITED KINGDOM
BA4 6NS**

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

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

Occupation: **FINANCIAL EXECUTIVE**

Company Director **2**

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: **DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17**
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.