



Companies House

**AR01** (ef)

**Annual Return**



X50LMP7N

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*Company Name:* **Nimacus Limited**

*Company Number:* **06039242**

*Date of this return:* **02/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SUITE 4 INNOVATION CENTRE 1 DEVON WAY  
LONGBRIDGE TECHNOLOGY PARK  
BIRMINGHAM  
UNITED KINGDOM  
B31 2TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **DUNAND**

*Former names:*

*Service Address:* **FAIRFIELD NEWEYS HILL  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL ANTHONY**

*Surname:*                **DUNAND**

*Former names:*

*Service Address:*        **FAIRFIELD NEWEYS HILL  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 7DZ**

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

*Date of Birth:*    **\*\*/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY DUNAND**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL ANTHONY DUNAND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-11**  
*Name:* **VANESSA SPEDDING**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-11**  
*Name:* **MARK WORMALD**

## *Authorisation*

*Authenticated*

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

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