



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEXTLAB LTD**

Company Number: **07402145**

Date of this return: **11/10/2011**

SIC codes: **99000**

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

Situation of Registered Office: **THE 606 CENTRE
REGENT HOUSE 24/25 NUTFORD PLACE
LONDON
UNITED KINGDOM
W1H 5YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRAUSS, BOND, LEVY & PARTNERS LTD**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL, STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALS**
Registration Number: **4830463**

Company Director **1**

Type: **Person**

Full forename(s): **MR GABRIEL**

Surname: **IMBODEN**

Former names:

Service Address: **ROSENWEG 9
NIEDERWIL
SWITZERLAND
9203**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/04/1974** *Nationality:* **SWISS**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEWTRUST GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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