Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**NEXTLAB LTD**
Company Number:	**07402145**
Date of this return:	**11/10/2013**
SIC codes:	**99000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE 606 CENTRE** **5A CUTHBERT STREET** **LONDON** **UNITED KINGDOM** **W2 1XT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE COMPLIANCE SERVICES LIMITED**

Registered or principal address:

THE 606 CENTRE
5A CUTHBERT STREET
LONDON
UNITED KINGDOM
W2 1XT

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7356065**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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.