



Companies House

AR01 (ef)

Annual Return



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X4HWC90G

Company Name: **NEXTLAB LTD**

Company Number: **07402145**

Date of this return: **11/10/2015**

SIC codes: **99000**

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

Situation of Registered Office: **THE 606 CENTRE
5A CUTHBERT STREET
LONDON
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: ****/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 11/10/2015 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.