



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8BQFF**

*Company Name:* **NEXIS TECHNOLOGIES LTD**

*Company Number:* **08565033**

*Date of this return:* **11/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **45 CITY ROAD  
CHESTER  
CH1 3AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARY GEORGE**

Surname: **STOCKTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM**

Surname: **HORLOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1978**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JASON LEE**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **62 BROWNHILL ROAD**  
   **BLACKBURN**  
   **LANCASHIRE**  
   **ENGLAND**  
   **BB1 9QY**

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

*Date of Birth:*    **05/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GARY GEORGE**

*Surname:* **STOCKTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/02/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **STOCKTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1986** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2014-08-10

*Name:* GARY STOCKTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2014-08-10

*Name:* PETER STOCKTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2014-08-10

*Name:* JOHN HORLOCK

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* AMI GROUP LTD

## *Authorisation*

*Authenticated*

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

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