



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEXTSUN LIMITED**

Company Number: **08786556**

Date of this return: **03/11/2015**

SIC codes: **62012**
62020
63110
63990

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

Situation of Registered Office: **27 HAZEL HOUSE**
MAITLAND PARK ROAD
LONDON
GREATER LONDON
NW3 2HB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RAFAEL**

Surname: **BUSTAMANTE DAZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** Nationality: **SPANIARD**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS RUXANDRA BIANCA**

Surname: **STANCULESCU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** Nationality: **ROMANIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: RAFAEL BUSTAMANTE DAZA

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RUXANDRA BIANCA STANCULESCU

Authorisation

Authenticated

This form was authorised by one of the following:

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