



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEX GEN BUSINESS LTD**

Company Number: **05440037**

Date of this return: **24/04/2016**

SIC codes: **62030**

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

Situation of Registered Office: **87 MID STREET
SOUTH NUTFIELD
REDHILL
ENGLAND
RH1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRANKA**

Surname: **ARANDJELOVIC**

Former names:

Service Address: **496 RUA DA COSTUREIRAS
PORTELA VILA VERDE
2240-128 FERREIRA DO ZEZE
AREIAS
PORTUGAL**

Company Director **1**

Type: **Person**

Full forename(s): **DARKO**

Surname: **ARANDJELOVIC**

Former names:

Service Address: **496 RUA DA COSTUREIRAS
PORTELA VILA VERDE
2240-128 FERREIRA DO ZEZERE
AREIAS
PORTUGAL**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTING SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **ALEKSANDAR**

Surname: **JOVANOVIC**

Former names:

Service Address: **33 SEWARD ROAD
LONDON
ENGLAND
W7 2JS**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL EQUITY AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARKO ARANDJELOVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRANKA ARANDJELOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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