



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NXSTEP LIMITED**

*Company Number:* **06697822**

*Date of this return:* **15/09/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **18 MERE CLOSE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS TRACEY JANE**

*Surname:*                            **BOWN**

*Former names:*

*Service Address:*                **18 MERE CLOSE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director* 2

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

*Surname:* **HONEYWOOD**

*Former names:*

*Service Address:* **18 MERE CLOSE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 OTHER shares held as at the date of this return  
*Name:* JAMES HONEYWOOD

## *Authorisation*

*Authenticated*

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

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