



Companies House
— for the record —

363a_(ef)

Annual Return



XCBPE50G

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **THE NEXUS MATRIX LIMITED**

Company Number: **04557625**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE COACH HOUSE
GROVE HILL, DEDHAM
COLCHESTER
ESSEX
CO7 6DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARETTA GILBERT**

Address: **THE COACH HOUSE GROVE HILL
DEDHAM
COLCHESTER
ESSEX
CO7 6DT**

Director 1 :

Name: **MR TREVOR RONALD
GILBERT**

Address: **COACH HOUSE GROVE HILL
DEDHAM
COLCHESTER
ESSEX
CO7 6DT**

Date of Birth:
05/03/1943

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 09/10/2008

Name:

CHRISTOPHER GILBERT

Address:

Shareholding 2:

70 ORDINARY Shares held as at 09/10/2008

Name:

MARETTA GILBERT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 09/10/2008

Name:

NICOLA GILBERT

Address:

Shareholding 4:

10 ORDINARY Shares held as at 09/10/2008

Name:

PETRA GILBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**