



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2014**

**X3800SPK**

*Company Name:* **NEXUM SOFTWARE LIMITED**

*Company Number:* **05123845**

*Date of this return:* **10/05/2014**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **6 SWIFT CENTRE**  
**41 IMPERIAL WAY**  
**CROYDON**  
**SURREY**  
**UNITED KINGDOM**  
**CR0 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHELAGH ANNE**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY GORDON**

*Surname:* **DEARING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SATISH RAMJI**

*Surname:* **GANATRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/07/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **KANIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ANALYST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **STANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY DEARING**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NEXUM (GROUP) LIMITED**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN KANIA**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SHELAGH HUDSON**

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NEXUM (GROUP) LIMITED**

## *Authorisation*

*Authenticated*

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

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