



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **NEXUM SOFTWARE LIMITED**

Company Number: **05123845**

Date of this return: **10/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **6 LEGION CLOSE
LONDON
N1 1PJ**

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

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2011-05-10
Name: GEOFFREY DEARING

Shareholding 2 : 75 ORDINARY shares held as at 2011-05-10
Name: RISK2RESOLVE LIMITED

Shareholding 3 : 10 ORDINARY shares held as at 2011-05-10
Name: GLEN KANIA

Shareholding 4 : 10 ORDINARY shares held as at 2011-05-10
Name: SHELAGH HUDSON

Shareholding 5 : 75 ORDINARY shares held as at 2011-05-10
Name: RISK2RESOLVE 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.