



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEXIS MARKETING LTD**

Company Number: **07843926**

Date of this return: **11/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WEST WING ASHWELL HALL LANE ASHWELL
OAKHAM
ENGLAND
LE15 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **AMPHLETT**

Former names:

Service Address: **WEST WING ASHWELL HALL LANE ASHWELL
OAKHAM
ENGLAND
LE15 7SR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **AMPHLETT**

Former names:

Service Address: **WEST WING ASHWELL HALL LANE ASHWELL
OAKHAM
ENGLAND
LE15 7SR**

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

Date of Birth: **28/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JADE ANNE**

Surname: **HENSON AMPHLETT**

Former names:

Service Address: **WEST WING ASHWELL HALL LANE ASHWELL
OAKHAM
ENGLAND
LE15 7SR**

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

Date of Birth: **26/01/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HENSON AMPHLETT**

Former names: **HENSON**

Service Address: **WEST WING ASHWELL HALL LANE ASHWELL
OAKHAM
ENGLAND
LE15 7SR**

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

Date of Birth: **23/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NOMINEE DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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