



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X6MQ0YU7

Company Name: **THE NEXUS MATRIX LIMITED**

Company Number: **04557625**

Date of this return: **09/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **THE COACH HOUSE
GROVE HILL, DEDHAM
COLCHESTER
ESSEX
CO7 6DT**

Officers of the company

Company Secretary 1

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

Surname: **GILBERT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR RONALD**

Surname: **GILBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	98
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GILBERT

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: MARETTA GILBERT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NICOLA GILBERT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PETRA GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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