



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEXUS INCENTIVES LIMITED**

Company Number: **06533058**

Date of this return: **13/03/2014**

SIC codes: **82190**

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

Situation of Registered Office: **C/O C/O HILTON JONES
HOLLINWOOD BUSINESS CENTRE ALBERT STREET
OLDHAM
ENGLAND
OL8 3QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **BARWELL**

Former names:

Service Address: **29 HIGHFIELD ROAD
HALE
CHESHIRE
ENGLAND
WA15 8BX**

Company Director **1**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **WILSON**

Former names:

Service Address: **29 HIGHFIELD ROAD
HALE
ALTRINCHAM
WA15 8BX**

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

Date of Birth: **03/07/1967**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NOT REDEEMABLE.

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 13/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN CHARLES WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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