



Companies House

**AR01** (ef)

**Annual Return**



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X30PJJ49

*Company Name:* **NEXUS DIGITAL MEDIA LIMITED**

*Company Number:* **SC335725**

*Date of this return:* **03/01/2014**

*SIC codes:* **59112**  
**59120**

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

*Situation of Registered Office:* **40/1 MARITIME STREET**  
**LEITH**  
**EDINBURGH**  
**MIDLOTHIAN**  
**SCOTLAND**  
**EH6 6SA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER RICHARD**

*Surname:* **DORIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/12/1970**                      *Nationality:* **BRITISH**

*Occupation:* **VIDEO PRODUCTION**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DORIS**

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### *Authorisation*

*Authenticated*

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

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