



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XQJZILGO

Received for filing in Electronic Format on the: **06/07/2010**

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*Company Name:* **LEXON (UK) LIMITED**

*Company Number:* **03076698**

*Date of this return:* **06/07/2010**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **18 OXLEASOW ROAD  
MOONS MOAT EAST  
REDDITCH  
WORCESTERSHIRE  
B98 0RE**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANUP**

*Surname:*                         **SODHA**

*Former names:*

*Service Address:*                **20 CONISTON CLOSE  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 9DD**

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

*Date of Birth:*   **22/06/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NITIN TREMBAKLAL**

*Surname:*                         **SODHA**

*Former names:*

*Service Address:*                **163 HITHERGREEN LANE  
ABBAY PARK  
REDDITCH  
WORCESTERSHIRE  
B98 9AZ**

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

*Date of Birth:*   **15/11/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PANKAJ**  
*Surname:*                        **SODHA**  
*Former names:*  
*Service Address:*              **15 ASTOR DRIVE**  
   **MOSELEY**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **B13 9QR**

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

*Date of Birth:*   **26/04/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PRITESH**  
*Surname:*                        **SONPAL**  
*Former names:*  
*Service Address:*              **2 WHY NOT CLOSE**  
   **STOKE PRIOR**  
   **BROMSGROVE**  
   **WORCESTERSHIRE**  
   **B60 4DF**

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

*Date of Birth:*   **23/01/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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

**260 ORDINARY Shares held as at 06/07/2010**

*Name:* **PANKAJ SODHA**

*Address:*

*Shareholding* : 2

**225 ORDINARY Shares held as at 06/07/2010**

*Name:* **PRITESH SONPAL**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 06/07/2010**

*Name:* **ANUP SODHA**

*Address:*

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*Shareholding* : 4

**315 ORDINARY Shares held as at 06/07/2010**

*Name:* **NITIN SODHA**

*Address:*

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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.