



Companies House

**AR01** (ef)

**Annual Return**



X58LSYWQ

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*Company Name:* **ALEXIA SYSTEMS LTD**

*Company Number:* **05825301**

*Date of this return:* **23/05/2016**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 10 BUCKLEY ROAD INDUSTRIAL  
ESTATE BUCKLEY ROAD  
ROCHDALE  
LANCASHIRE  
OL12 9EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **196 DEWHURST ROAD SYKE  
ROCHDALE  
LANCASHIRE  
OL12 9TW**

*Company Director*    **1**

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

*Surname:*                            **BRISCOE**

*Former names:*

*Service Address:*                **196 DEWHURST ROAD SYKE  
ROCHDALE  
LANCASHIRE  
OL12 9TW**

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

*Date of Birth:*    **\*\*/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PATRICK**

*Surname:*                                **ROGERS**

*Former names:*

*Service Address:*                        **53 WYNDALE ROAD**  
   **OLDHAM**  
   **LANCASHIRE**  
   **OL8 3DB**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 23/05/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROGERS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BRISCOE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D BRISCOE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **J ROGERS**

## *Authorisation*

*Authenticated*

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

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