



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2012**

X1B0T9NN

Company Name: **ALEXIA SYSTEMS LTD**

Company Number: **05825301**

Date of this return: **23/05/2012**

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: **24/04/1940** *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: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **CO 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/05/2012 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.