



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6YLSF92

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*Company Name:* **LECTIXCON LIMITED**

*Company Number:* **05626352**

*Date of this return:* **17/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **44 QUEENSGATE  
NORTHWICH  
CHESHIRE  
CW8 1DU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNIE**

*Surname:* **BERRINGTON**

*Former names:*

*Service Address:* **1 CASTLE CLIFF  
CASTLE  
NORTHWICH  
CHESHIRE  
CW8 1EX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **WARBURTON**

*Former names:*

*Service Address:* **44 QUEENSGATE  
NORTHWICH  
CHESHIRE  
CW8 1DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE IS ONLY ONE ORDINARY A SHARE IN ISSUE. THIS SHARE HAS NO RESTRICTIONS WITH REFERENCE TO VOTING RIGHTS, RIGHTS TO DIVIDENDS OR RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY. THE ORDINARY A SHARE IN ISSUE IS NOT REDEEMABLE.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE IS ONLY ONE ORDINARY B SHARE IN ISSUE. THIS SHARE HAS NO RESTRICTIONS WITH REFERENCE TO VOTING RIGHTS, RIGHTS TO DIVIDENDS OR RIGHTS TO CAPITAL ON THE WINDING UP OF THE COMPANY. THE ORDINARY B SHARE IN ISSUE IS NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:*

**1 B ORDINARY Shares held as at 17/11/2009**

*Name:*

**EILEEN ANNE WARBURTON**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 17/11/2009**

*Name:*

**PETER DAVID WARBURTON**

*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.