



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBGU0D94**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **LECTIXCON LIMITED**

*Company Number:* **05626352**

---

### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 QUEENSGATE  
NORTHWICH  
CHESHIRE  
CW8 1DU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNIE BERRINGTON**

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

---

*Director 1 :*

*Name:* **PETER DAVID WARBURTON**    *Address:* **44 QUEENSGATE  
NORTHWICH  
CHESHIRE  
CW8 1DU**

*Date of Birth:* **10/03/1957**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 B ORDINARY Shares held as at 17/11/2008**

*Name:* **EILEEN ANNE WARBURTON**

*Address:*

---

*Shareholding 2:*

**1 A ORDINARY Shares held as at 17/11/2008**

*Name:* **PETER DAVID WARBURTON**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**