



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEXICAN LTD**

Company Number: **05612360**

Date of this return: **04/11/2014**

SIC codes: **68100**
70229

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

Situation of Registered Office: **61 MALTHOUSE COURT 61 MALTHOUSE COURT**
HIGH STREET
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0BB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **ALEXANDER**

Former names:

Service Address: **1 HIBBERTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8UD**

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND RECEIPT RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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