



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEXICAN LTD**

*Company Number:* **05612360**

*Date of this return:* **04/11/2013**

*SIC codes:* **70229**  
**68100**

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

*Situation of Registered Office:* **1 HIBBERTS WAY**  
**GERRARDS CROSS**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**SL9 8UD**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND RECEIPT RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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**

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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.