



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWG5GEOW

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*Company Name:* **LEXICAN LTD**

*Company Number:* **05612360**

*Date of this return:* **04/11/2009**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND RECEIPT RIGHTS</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:*

**2 ORDINARY Shares held as at 04/11/2009**

*Name:* **MICHAEL ALEXANDER**

*Address:*

## Presenter information

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*Contact Name:*

*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.