



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEXXION LIMITED**

*Company Number:* **04336705**

*Date of this return:* **10/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **DANE MILL  
BROADHURST LANE  
CONGLETON  
CHESHIRE  
CW12 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **5 GIANTSWOOD LANE  
CONGLETON  
CHESHIRE  
CW12 2HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **5 GIANTSWOOD LANE  
CONGLETON  
CHESHIRE  
CW12 2HG**

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

*Date of Birth:*    **21/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW KEITH**

*Surname:* **WAIN**

*Former names:*

*Service Address:* **5 GIANTSWOOD LANE  
CONGLETON  
CHESHIRE  
CW12 2HG**

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

*Date of Birth:* **31/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 ORDINARY shares held as at 2010-12-10**  
*Name:* **ANDREW KEITH WAIN**

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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.