



Companies House
— for the record —

363a_(ef)

Annual Return



XW9D23QA

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **MEXIM LIMITED**

Company Number: **03254028**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SUITE 6 21 WESTBOURNE
STREET
LONDON
W2 2TZ**

*Register of
Members Address:*

**SUITE 6 21
WESTBOURNE STREET
LONDON
W2 2TZ**

*Register of Debenture
Holders Address:*

**SUITE 6 21
WESTBOURNE STREET
LONDON
W2 2TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FARAH ARJMAND KHAN**

Address: **2 WALDRENS PARK ROAD
WOKING
SURREY
GU21 4RN**

Director 1 :

Name: **RIZWAN AKHTAR KHAN**

Address: **FLAT 6 21 WESTBOURNE STREET
LONDON
GREATER LONDON
W2 2TZ**

Date of Birth:

04/01/1970

Nationality:

BRITISH

Occupation:

ENGINEER

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>
ORDINARY	2	GBP1
<i>TOTALS</i>	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/09/2008

Name:

RIZWAN AKHTAR KHAN

Address:

**FLAT 6 21 WESTBOURNE STREET
LONDON
W2 2TZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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