



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBY0J**

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*Company Name:* **LEXDRIVE LIMITED**

*Company Number:* **01154510**

*Date of this return:* **30/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **149 ALBION ROAD  
LONDON,  
N16 9JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOLINSKY**

*Former names:*

*Service Address:* **81 DARENTH ROAD  
LONDON  
N16 6EB**

*Company Director*    ***1***

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

*Surname:*                           **SOLINSKY**

*Former names:*

*Service Address:*                **81 DARENTH ROAD**  
   **LONDON**  
   **N16 6EB**

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

*Date of Birth:*   **\*\*/09/1945**                                *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS , REDEEMABLE IF APPROVED AT SHAREHOLDERS MEETING, HAVE FULL RIGHTS TO DIVIDENDS AND TO CAPITAL REPAYMENT ON THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHELIN SOLINSKY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SOLINSKY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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