



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **ALEXAGE LIMITED**

Company Number: **01370131**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR OFFICE
GRAHAM HOUSE
DRAGON LANE
DURHAM
COUNTY DURHAM
DH1 2XD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN CRAIG DAWSON**

Address: **266 FINCHALE ROAD
NEWTON HALL
DURHAM
DH1 5PR**

Director 1 :

Name: **MS LINDA ANN SCOTT**

Address: **4 ELMFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4AY**

Date of Birth: **14/05/1963**

Nationality: **British**

Occupation: **SALES**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/07/2009

Name:

SIMON ANDREW ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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