



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKWGC3

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **ALEXAGE LIMITED**

Company Number: **01370131**

Date of this return: **07/07/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O C/O DOUGLAS SHAW LIMITED
7 BRENKLEY WAY
BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6DS**

Officers of the company

Company Secretary 1

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

Surname: **DAWSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS LINDA ANN**

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON ANDREW ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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