



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **BEXLEX LIMITED**

Company Number: **01909702**

Date of this return: **22/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LD**

Officers of the company

Company Secretary 1

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

Surname: **NAJRAN**

Former names:

Service Address: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHIV PRASAD**

Surname: **NAJLAN**

Former names:

Service Address: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LD**

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

Date of Birth: **11/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NAJRAN**

Former names:

Service Address: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LD**

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

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 2010-12-22**
Name: **SUKHDEV NAJRAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-22**
Name: **SHIV PRASAD NAJRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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