



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEXA UK LIMITED**

Company Number: **03057386**

Date of this return: **28/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **14 QUEEN ANNE'S GATE
LONDON
SW1H 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL DOROTHY**

Surname: **LOGIE**

Former names:

Service Address: **44 ACHILLES ROAD
WEST HAMPSTEAD
LONDON
NW6 1EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN GUSTAF THEODOR STENSSON**

Surname: **ANKARCRONA**

Former names:

Service Address: **6 STRATFORD STUDIOS
STRATFORD ROAD
LONDON
ENGLAND
W8 6RG**

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

Date of Birth: **18/04/1940** *Nationality:* **SWEDISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ARIE**

Surname: **BOUMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **06/06/1952**

Nationality: **DUTCH**

Occupation: **TAX LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **JAN PETER**

Surname: **BRANDT**

Former names:

Service Address: **18 GREVTURE GATAN
ALTO CUMULUS
STOCKHOLM
SWEDEN
SE-11446**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/08/1967**

Nationality: **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AUTOCUMULUS S.A.			

Class of shares	ORDINARY B	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AUTOCUMULUS S.A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300000
		<i>Total aggregate nominal value</i>	1300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **650000 ORDINARY A shares held as at the date of this return**
Name: **LEXA BV**

Shareholding 2 : **650000 ORDINARY B shares held as at the date of this return**
Name: **LEXA BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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