



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEXTEN PROTECTION SYSTEMS LIMITED**

Company Number: **06090083**

Date of this return: **07/02/2012**

SIC codes: **43210**
82990

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

Situation of Registered Office: **35 COOMBE ROAD**
KINGSTON UPON THAMES
SURREY
KT2 7BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUVAINÉ**

Surname: **KHAN**

Former names:

Service Address: **2 KIPINGS
TADWORTH PARK
SURREY
KT20 5TN**

Company Director **1**

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

Surname: **KHAN**

Former names:

Service Address: **2 KIPINGS
TADWORTH PARK
TADWORTH
SURREY
KT20 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING DIVIDEND AND REPAYMENT OF CAPITAL.

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 07/02/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: NADEEM KHAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: TRACEY LOUVAIN KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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