



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5RPJ4W1**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **LEXINGTON LEASING LIMITED**

*Company Number:* **06301907**

---

### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**38 WEST BAR  
BANBURY  
OXFORDSHIRE  
OX16 9RX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA ANN GARRETT**

*Address:* **WOODVIEW MAIN ROAD HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HP**

---

*Director 1 :*

*Name:* **MR JOHN CHARLES  
GARRETT**

*Address:* **WOODVIEW MAIN ROAD HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HP**

*Date of Birth:*  
**27/06/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008**

*Name:*

**JOHN GARRETT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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