



Companies House

— for the record —

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Annual Return



XTQ5U3EW

Received for filing in Electronic Format on the: 24/09/2008

Company Name: **ALEXORIA LIMITED**

Company Number: **06359000**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSTON INNOVATION
CENTRE 8 THE COLES
SHOP
12 WATERMILL WAY
LONDON
SW19 2RD**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE SHEPHERD**

Address: **37 ROSEBERY AVENUE
NEW MALDEN
SURREY
KT3 4JR**

Director 1 :

Name: **GRAHAM ALEXANDER
KENNEDY**

Address: **5 THORNTON HILL
LONDON
SW19 4HU**

Date of Birth:
16/03/1961

Nationality:
BRITISH

Occupation:
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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2008

Name:

GRAHAM KENNEDY

Address:

**5 THORNTON HILL
LONDON
UNITED KINGDOM
SW19 4HU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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