



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEXONIS LTD**

*Company Number:* **07465888**

*Date of this return:* **11/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 MANOR GROVE  
KENNINGTON  
OXFORDSHIRE  
ENGLAND  
OX1 5QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHRISTOU**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **168 POPES LANE  
EALING  
LONDON  
ENGLAND  
W5 4NJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHRISTOU**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                **6 MANOR GROVE  
KENNINGTON  
OXFORDSHIRE  
ENGLAND  
OX1 5QY**

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

*Date of Birth:*    **28/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE**

*Surname:*                            **ROSSITER**

*Former names:*

*Service Address:*                **6 MANOR GROVE  
KENNINGTON  
OXFORDSHIRE  
ENGLAND  
OX1 5QY**

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

*Date of Birth:*    **05/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN JOHN**

*Surname:*                                **SMART**

*Former names:*

*Service Address:*                **3 FOWLERS COURT  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 5FW**

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

*Date of Birth:*    **27/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **19 CROWN ROAD  
KIDLINGTON  
OXFORDSHIRE  
ENGLAND  
OX5 1AG**

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

*Date of Birth:* **07/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHRISTOU ANDREWS**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ROSSITER**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2013-10-31**  
*Name:* **NICHOLAS JAMES REVELL**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN SMART**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BEN HEDGES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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