



Companies House
— for the record —

AR01 (ef)

Annual Return



X17IMFOO

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Company Name: **LEX MACHINERY LIMITED**

Company Number: **07575104**

Date of this return: **23/03/2012**

SIC codes: **46900**

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

Situation of Registered Office: **1 HORSNAPE GARDENS
BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4EJ**

Officers of the company

Company Secretary 1

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

Surname: **TUVEY**

Former names:

Service Address: **2 TIPTREE CLOSE
LOWER EARLEY
READING
BERKS
UNITED KINGDOM
RG6 4HS**

Company Director 1

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

Surname: **ANGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1988** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **ANGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1990** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-01

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LUKE ANGEL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
RORY ANGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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