



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XSZ19YQM**

*Received for filing in Electronic Format on the:* 09/04/2008

*Company Name:* LEXSWORTH IT LIMITED

*Company Number:* 04357868

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*Company Details*

*Period Ending:* 22/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7260

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MIKAEL GUERGUERIAN**

*Address:* **MARTINSHOFSTR 1  
PULLACH I ISARTAL  
82049  
GERMANY**

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*Director 1 :*

*Name:* **MIKAEL GUERGUERIAN**

*Address:* **MARTINSHOFSTR 1  
PULLACH I ISARTAL  
82049  
GERMANY**

*Date of Birth:*

**10/10/1962**

*Nationality:*

**GERMAN**

*Occupation:*

**CONSULTANT**

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*Director 2 :*

*Name:* **VALERIE MARRY**

*Address:* **60 AVENUE DU BAS MEUDON  
ISSY LES MOULINEAUX 92130  
FRANCE**

*Date of Birth:*

**10/04/1961**

*Nationality:*

**FRENCH**

*Occupation:*

**BOOKKEEPER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 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 22/01/2008**

*Name:* **MIKAEL GUERGUERIAN**  
*Address:* **MARTINSHOFSTR 1 PULLACH ISARTAL**  
**82049**  
**GERMANY**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

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