



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **LEXSWORTH IT LIMITED**

Company Number: **04357868**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIKAEL GUERGUERIAN**

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

Director 1 :

Name: **MIKAEL GUERGUERIAN**

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

Date of Birth: **10/10/1962** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

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>
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 22/01/2009 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 22/01/2009

Name: **MIKAEL GUERGUERIAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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