



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/01/2015

X403F6RT

*Company Name:* **LEXSWORTH IT LIMITED**

*Company Number:* **04357868**

*Date of this return:* **22/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIKAEL**

*Surname:* **GUERGUERIAN**

*Former names:*

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MIKAEL**

*Surname:* **GUERGUERIAN**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

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

*Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE**

*Surname:* **MARRY**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **10/04/1961**

*Nationality:* **FRENCH**

*Occupation:* **BOOKKEEPER**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIKAEL GUERGUERIAN**

---

### *Authorisation*

*Authenticated*

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

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