



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEXSWORTH IT LIMITED**

Company Number: **04357868**

Date of this return: **22/01/2016**

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: ****/10/1962**

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: ****/04/1961**

Nationality: **FRENCH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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.