



Companies House
— for the record —

AR01 (ef)

Annual Return



XVAAAHUX

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **LEX NOMINEES LIMITED**

Company Number: **00726473**

Date of this return: **30/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O DWF
CENTURION HOUSE
129 DEANSGATE
MANCHESTER
M3 3AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **CLAY**

Former names:

Service Address: **25B OAKHILL PARK
BROAD GREEN
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L13 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER MEREDITH**

Surname: **DAVIES**

Former names:

Service Address: **FIRCROFT 53 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE
CH48 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **GREEN**
Former names:
Service Address: **ISLAY HOUSE
DALE END ROAD BARNSTON
WIRRAL
MERSEYSIDE
CH61 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **GUY ST JOHN**
Surname: **WALLIS**
Former names:
Service Address: **LONGACRE COTTAGE LANE
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) EACH SHARES IS NON REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12 ORDINARY Shares held as at 30/01/2010

Name: **A.J. GREEN**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 30/01/2010

Name:

I.H. TITCHMARSH

Address:

Shareholding : 3

8 ORDINARY Shares held as at 30/01/2010

Name:

J.C.M. DAVIES

Address:

Shareholding : 4

8 ORDINARY Shares held as at 30/01/2010

Name:

JENNIFER GEMMELL

Address:

Shareholding : 5

4 ORDINARY Shares held as at 30/01/2010

Name: **DAVID CLAY**

Address:

Shareholding : 6

4 ORDINARY Shares held as at 30/01/2010

Name: **G.ST. WALLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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