



Companies House
— for the record —

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Annual Return



XA07WD3Q

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **LEX VEHICLE PARTNERS LIMITED**

Company Number: **02965906**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of
Members Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of Debenture
Holders Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
CH3 5XF**

Director 1 :

Name: **MR RICHARD FRANCIS**

Address: **RAVENSWOOD HOUSE COVENTRY
ROAD
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 1BG**

Date of Birth: **25/02/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CAROL ANN PARKES**

Address: **NO. 4 THE COPPICE
CHATSWORTH ROAD WORSLEY
MANCHESTER
ENGLAND
M28 2NS**

Date of Birth: **27/01/1966** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR NIGEL CLEATOR STEAD** Address: **NORTHEEND TIMBLE
NR OTLEY
WEST YORKSHIRE
LS21 2NN**

Date of Birth: **20/06/1949** Nationality: **British**

Occupation: **DIRECTOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2009

Name: **LEX VEHICLE LEASING (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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