



Companies House
— for the record —

363a^(ef)

Annual Return



XGQDV6BS

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **LEXHAM INSURANCE CONSULTANTS LIMITED**

Company Number: **03897329**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARTCO HOUSE
CARTCO YARD
VICTORIA ROAD
DISS
NORFOLK
IP22 4HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD KENNETH
IRONMONGER**

Address: **66 BRACONDALE
NORWICH
NORFOLK
NR1 2BE**

Director 1 :

Name: **MR KENNETH BOBBINS**

Address: **DICKLEBURGH MANOR NORWICH
ROAD
DICKLEBURGH
DISS
NORFOLK
IP21 4NJ**

Date of Birth:

16/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR RICHARD KENNETH
IRONMONGER**

Address: **66 BRACONDALE
NORWICH
NORFOLK
NR1 2BE**

Date of Birth:

29/11/1948

Nationality:

BRITISH

Occupation:

COMPANY 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 A	1000	GBP1000
ORDINARY B	2000	GBP2000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY B Shares held as at 15/12/2008

Name: **ANDREW GOODSON**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 15/12/2008

Name: **RICHARD KENNETH IRONMONGER**

Address:

Shareholding 3:

500 ORDINARY A Shares held as at 15/12/2008

Name:

NOTSALLOW 196 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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