



Companies House

AR01 (ef)

Annual Return



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X374U9GR

Company Name: **LEXICAL ANALYSIS SOFTWARE LTD**

Company Number: **05073681**

Date of this return: **15/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **1 BUNCH OF NUTS
HOUNDSCROFT RODBOROUGH
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA NELIA**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **53 ESSEX ROAD
LONDON
ENGLAND
E10 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA NELIA**

Surname: **SCOTT**

Former names:

Service Address: **1 BUNCH OF NUTS
HOUNSCROFT RODBOROUGH
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED UNIVERSITY
LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL ROWLAND**

Surname: **SCOTT**

Former names:

Service Address: **15 LANCASTER AVENUE
LIVERPOOL
MERSEYSIDE
L17 3AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1946** *Nationality:* **BRITISH**

Occupation: **LECTURER (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MARIA SCOTT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCOTT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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