



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XHVSU1WS

*Received for filing in Electronic Format on the:* 01/08/2008

*Company Name:* INTELLEXA LIMITED

*Company Number:* 05163237

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### *Company Details*

*Period Ending:* 25/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROWSHOLME HALL,  
CLITHEROE ROAD  
CLITHEROE  
LANCASHIRE  
BB7 3DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA JANE PARKER**

*Address:* **BROWSHOLME HALL CLITHEROE  
ROAD  
CLITHEROE  
LANCASHIRE  
BB7 3DE**

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*Director 1 :*

*Name:* **AMY VICTORIA  
EDMONDSON**

*Address:* **ROSE COTTAGE MAIN ST,  
GRINDLETON  
CLITHEROE  
LANCASHIRE  
BB7 4QT**

*Date of Birth:*

**20/04/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **AMANDA JANE PARKER**

*Address:* **BROWSHOLME HALL CLITHEROE  
ROAD  
CLITHEROE  
LANCASHIRE  
BB7 3DE**

*Date of Birth:*

**19/06/1962**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 25/06/2008**

*Name:* **AMY EDMONDSON**  
*Address:* **ROSE COTTAGE GRINDLETON**  
**CLITHEROE**  
**LANCASHIRE**  
**BB7 4QT**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 25/06/2008**

*Name:* **AMANDA PARKER**  
*Address:* **BROWNSHOLME HALL BROWSHOLME**  
**CLITHEROE**  
**LANCASHIRE**  
**BB7 3DE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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