



Companies House
— for the record —

363a^(ef)

Annual Return



XSWK2BFX

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **INTELLEXA LIMITED**

Company Number: **05163237**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AMANDA JANE
PARKER**

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

Director 1 :

Name: **MRS AMANDA JANE
PARKER**

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

Date of Birth: **19/06/1962**

Nationality: **British**

Occupation:

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 1 GBP	50	GBP50
ORDINARY B 1 GBP	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY B 1 GBP Shares held as at 25/06/2009
50 DISPOSED OF IN PERIOD ON 13/10/2008**

Name: **MS AMY VICTORIA EDMONDSON**

Address:

Shareholding 2:

50 ORDINARY A 1 GBP Shares held as at 25/06/2009

Name: **MRS AMANDA JANE PARKER**

Address:

Shareholding 3:

50 ORDINARY B 1 GBP Shares held as at 25/06/2009

Name: **MRS AMANDA JANE PARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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