Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2012**

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Company Name:	**INTELLEXA LIMITED**
Company Number:	**05163237**
Date of this return:	**25/06/2012**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROWSHOLME HALL CLITHEROE ROAD** **CLITHEROE** **LANCASHIRE** **BB7 3DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **PARKER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY 'A' SHARES HOLD EQUAL RIGHTS FOR VOTING PURPOSES.

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY 'B' SHARES HOLD EQUAL RIGHTS FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA JANE PARKER**

Shareholding 2 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA JANE PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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