



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **INTELLEXA LIMITED**

Company Number: **05163237**

Date of this return: **25/06/2013**

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 ***I***

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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 25/06/2013 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.