



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

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*Company Name:* **INTELLEXA LIMITED**

*Company Number:* **05163237**

*Date of this return:* **25/06/2016**

*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:*   **\*\*/06/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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.