



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

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Company Name: **QUEXIA LIMITED**

Company Number: **07592773**

Date of this return: **05/04/2015**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 JENNER CLOSE
WANBOROUGH
SWINDON
SN4 0FA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **KELLY**

Former names:

Service Address: **15 JENNER CLOSE
WANBOROUGH
SWINDON
ENGLAND
SN4 0FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **TELEPHONE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES RICHARD**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1992**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 15 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £15.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 9 ORD shares held as at the date of this return
Name: LEE KELLY

Shareholding 2 : 6 ORD shares held as at the date of this return
Name: NICHOLAS JAMES RICHARD KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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