



Companies House

AR01 (ef)

Annual Return



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Company Name: LEXFIELD TECHNOLOGY LIMITED

Company Number: 08219812

Date of this return: 19/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: FOURTH FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSOS SECRETARIES LIMITED**

Registered or principal address: **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07765985**

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES ANTHONY**

Surname: **BATESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **VERSOS DIRECTORS LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07766323**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-24

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **VERSOS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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