



Companies House
— for the record —

363a_(ef)

Annual Return



XYOA0ZH9

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **PEXA LIMITED**

Company Number: **04421963**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 NEW FIELDS 2
STINSFORD ROAD
NUTTFIELD
POOLE
DORSET
BH17 0NF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY EDWIN THOMAS
SWAYNE**

Address: **28 CHEYNE WALK
MEOPHAM
GRAVESEND
KENT
DA13 0PE**

Director 1 :

Name: **JAMES ROWBOTHAM**

Address: **HELM FARM TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DU**

Date of Birth:

19/07/1964

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ANTHONY EDWIN THOMAS
SWAYNE**

Address: **28 CHEYNE WALK
MEOPHAM
GRAVESEND
KENT
DA13 0PE**

Date of Birth:

05/06/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **GEOFFREY COLIN WARDE** Address: **BEECHWOOD 37 AVON CASTLE DRIVE
RINGWOOD
HAMPSHIRE
BH24 2BB**

Date of Birth: **24/12/1944** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GRAHAM RICHARD YATES** Address: **DOCK HOUSE HILL BROW LONDON
ROAD
LISS
HAMPSHIRE
GU33 7NY**

Date of Birth: **08/10/1958** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89 ORDINARY Shares held as at 22/04/2008

Name:

GRAYTONE COATINGS LIMITED

Address:

8 NEW FIELDS

2 STINSFORD ROAD NUFFIELD

POOLE

DORSET

BH17 0NF

Shareholding 2:

11 ORDINARY Shares held as at 22/04/2008

Name:

JAMES CARMICHAEL ROWBOTHAM

Address:

HELM FARM HELM LANE TRIANGLE

SOWERBY BRIDGE

WEST YORKSHIRE

HX6 3DU

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**