



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Pexa Limited
<i>Company Number:</i>	04421963
<i>Date of this return:</i>	22/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TOWNGATE HOUSE 2-8 PARKSTONE ROAD POOLE DORSET UNITED KINGDOM BH15 2PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWIN THOMAS**

Surname: **SWAYNE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDWIN THOMAS**

Surname: **SWAYNE**

Former names:

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

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

Date of Birth: **05/06/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY COLIN**

Surname: **WARDE**

Former names:

Service Address: **HUNTERS MOON WARREN DRIVE
RINGWOOD
UNITED KINGDOM
BH24 2AS**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **YATES**

Former names:

Service Address: **OLD DUNGATE FARM PLAISTOW ROAD
GODALMING
SURREY
UNITED KINGDOM
GU8 4PJ**

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES CARMICHAEL**

Surname: **ROWBOTHAM**

Former names:

Service Address: **HELM FARM TRIANGLE
SOWERBY BRIDGE
WEST YORSKSHIRE
UNITED KINGDOM
HX6 3DU**

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

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/04/2013 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 : **89 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRAYTONE LTD**

Shareholding 2 : **11 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES CARMICHAEL ROWBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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