



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ3CCV7P

Received for filing in Electronic Format on the: 22/06/2011

Company Name: LEXAPRINT LIMITED

Company Number: 02513320

Date of this return: 19/06/2011

SIC codes: 5263

Company Type: Private company limited by shares

Situation of Registered Office: C/O MAYNARD JOHNS
37 MILL STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **ROLFE**

Former names:

Service Address: **7-3 PUTERI TARAGON YKS
41 JLN YAP KWAN SENG
KUALA LUMPUR
50450
MALAYSIA**

Company Director 1

Type: **Person**
Full forename(s): **MR GUY THOMAS**

Surname: **HAMMOND**

Former names:

Service Address: **ROUTE DE COMBELONGUE LE SUDALISSANT
SARLAT LA CANEDA
24200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 2

Type: **Person**

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

Surname: **ROLFE**

Former names:

Service Address: **7-3 PUTERI TARAGON YKS
41 JLN YAP KWAN SENG
KUALA LUMPUR
50450
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION & FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-19
Name: TIMOTHY ROLFE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-19
Name: GUY HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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