



Companies House

AR01 (ef)

Annual Return



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Company Name: LEX STRATEGIC LIMITED

Company Number: 05788273

Date of this return: 20/04/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 26 BELL STREET
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MHAIRI JOAN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 20/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MHAIRI JOAN CAMERON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHARLES CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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