



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2011**



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Company Name: **AALEXEA LTD**

Company Number: **07306767**

Date of this return: **07/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND EUGENE**

Surname: **SPAN**

Former names:

Service Address: **33 AM BETBERG
WEILHEIM
BAVARIA
GERMANY
82362**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<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>	EUR	<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 07/07/2011 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 ORD shares held as at 2011-07-07
Name: RAYMOND EUGENE SPAN

Authorisation

Authenticated

This form was authorised by one of the following:

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