



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	1...Limited
<i>Company Number:</i>	06526199
<i>Date of this return:</i>	06/03/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LEGAL SURFING CENTRE ST. ANDREWS HOUSE 90 ST. ANDREWS ROAD CAMBRIDGE CAMBRIDGESHIRE UNITED KINGDOM CB4 1DL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGALSURF REGISTRARS LIMITED**

*Registered or
principal address:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5216804**

Company Director 1

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

Surname: **OSMANT**

Former names:

Service Address: **COX'S FARM 26 CHURCH STREET
STAPLEFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 06/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW OSMANT

Authorisation

Authenticated

This form was authorised by one of the following:

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