



Companies House
— for the record —

363a(ef)

Annual Return



XWUSZ81N

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Company Name: 1...LIMITED

Company Number: 06526199

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

LEGAL SURFING
CENTRE ST. ANDREWS
HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL

Details of Officers of the Company

Company Secretary 1:

Name: **LEGALSURF REGISTRARS
LIMITED**

Address: **LEGAL SURFING CENTRE ST.
ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

Director 1 :

Name: **MR ANDREW OSMANT**

Address: **COX'S FARM 26 CHURCH STREET
STAPLEFORD
CAMBRIDGESHIRE
ENGLAND
CB2 5DS**

Date of Birth: **30/07/1969**

Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 06/03/2009**

Name: **ANDREW OSMANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**